



Københavns Fondsbørs
Nikolaj Plads 6
1067 København K

12.05.2000

07/00

Notification to the Stock Exchange

Negotiations with new investor

A Danish company, who so far wishes to be anonymous, has signed a Letter of Intent with Topsil on co-operation and investments. The negotiations with the company on the fulfilment of the Letter of Intent are in full activity. For the present the agreed Letter of Intent will remain in force until 1 July, 2000.

The ongoing joint venture negotiations with the Taiwanese company API³ are making slow progress. The termination date for the negotiations agreed in the Letter of Intent of 4 January, 2000 has been exceeded. Topsil has informed API³ that the company is now negotiating with other parties.

Furthermore, we advise that the company's Annual General Meeting will be held at 11 a.m. on Tuesday 30 May, 2000, at the company's registered office.

Best regards,

Topsil Semiconductor Materials A/S

Per Andersen
Chairman

David P. Meyer
Managing Director

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