



Københavns Fondsbørs
Nikolaj Plads 6
1067 København K

21.11.2002

No. 18/02

Extraordinary General Meeting

The board of directors hereby calls in an extraordinary general meeting in Topsisil Semiconductor Materials A/S to be held on Wednesday 18 December, 2002 at 11.00 am at the registered office of the company, Linderupvej 4, 3600 Frederikssund. The reason is a change in the ownership structure of the company in connection with a capital increase of DKK 50m.

The agenda for the extraordinary general meeting is as follows:

1. Election of a chairman of the meeting
2. Election of directors
3. Miscellaneous

Admission cards for the general meeting can be obtained up to and including Friday, 13 December 2002 on application to the company at tel. 47 36 56 00 or topsil@topsil.com.

Frederikssund, 21 November 2002
The board of Topsisil Semiconductor Materials A/S

Please note that this translation is provided for convenience only. The Danish version shall prevail in case of discrepancies.

EXTRAORDINARY GENERAL MEETING

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