



Københavns Fondsbørs
Nikolaj Plads 6
1067 København K

18.12.2002

No. 20/02

Minutes of extraordinary general meeting

At the extraordinary general meeting of the company of 18.12.2002 Mrs. Doris Hsu, representing Sino-American Silicon Products Inc, Taiwan, and Mr. Paul Decraemer, representing Sustainable Energy Ventures, Belgium, were unanimously elected to the board of directors.

Vice-chairman Erik Hansen and Mr. Niels Hougaard retired from the board of directors.

At a subsequent board meeting the board of directors elected Mrs. Doris Hsu Vice-chairman of the board.

Topsil Semiconductor Materials A/S

Christian Buhl
Chairman
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David P. Meyer
Managing Director
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Please note that this translation is provided for convenience only. The Danish version shall prevail in case of discrepancies.

EXSTRAORDINARY GENERAL MEETING

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