

Københavns Fondsbørs
Nikolaj Plads 6
1067 København K

12.04.2006

No. 05/06

Warrant and bonus schemes to the CEO

At today's board meeting the board of directors of Topsil Semiconductor Materials A/S decided to grant a warrant scheme to Keld Lindegaard Andersen, the CEO of the company (hereinafter referred to as "the CEO") with the following main contents:

- 3,931,500 warrants have been granted to the CEO.
- Each warrant entitles the CEO to subscribe for one share of nom. DKK 0.25 each in the company.
- The exercise price is fixed at DKK 0.2625 per share.
- The warrants can be exercised with 1/3 in each of the following periods:
 - Up to 6 weeks after release of the announcement concerning the 2006 financial statements.
 - Up to 6 weeks after release of the announcement concerning the 2007 financial statements.
 - Up to 6 weeks after release of the announcement concerning the 2008 financial statements.
- The exercise of the warrants is subject to the CEO still being employed with the company at the time of exercise.
- At the time of granting, the fair value of the warrant scheme is determined at DKK 186,746.

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At the same time a bonus scheme has been granted to the CEO with the following main contents:

- A bonus of 2 per cent of the profit before tax will be granted to the CEO for the financial year 2006 and subsequent years.
- Payment of the bonus is subject to the CEO still being employed with the company at the time of payment. In case the engagement is terminated by the company, the CEO is entitled to a pro rata payment, corresponding to the months the CEO has been employed in the financial year in question.

For questions concerning this announcement, please contact:
Kent Hansen, Chairman, tel. +45 39 66 04 00

Topsil Semiconductor Materials A/S

Kent Hansen
Chairman

Keld Lindegaard Andersen
CEO

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

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