

Københavns Fondsbørs  
Nikolaj Plads 6  
1067 København K

12.04.2006

No. 06/06

## **ANNUAL GENERAL MEETING**

The Board hereby gives notice convening the annual general meeting in Topsil Semiconductor Materials A/S Tuesday 25 April 2006 at 10.00 a.m. at the law firm Plesner, Amerika Plads 37, 2100 Copenhagen Ø. The agenda is as follows:

1. Election of chairman of the meeting.
2. The management's report on the Company's activities during the past accounting year.
3. Presentation of the audited annual report for adoption.
4. The Directors' proposal for treatment of loss according to the adopted annual report.
5. Election of Directors.
6. Appointment of auditor.
7. Authorisation of the Board to acquire up to 10% of the Company's share capital for the Company for a period of 18 months from the date of the general meeting against payment of between DKK 0 and up to 10% more than the latest selling price on the Copenhagen Stock Exchange prior to the acquisition, according to article 48 in the Danish Companies Act.
8. Other business, if any.

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The agenda, the complete terms and conditions for the proposals to be considered at the general meeting, the annual report on which the auditor has rendered an opinion, and signed by the Board of management and the Board of Directors will be available for inspection for the shareholders at the Company's office as from today.

Admittance card to the general meeting can be required by contacting the Company on tel. +45 47 36 56 00 or [topsil@topsil.com](mailto:topsil@topsil.com) by 21 April 2006.

Frederikssund, 12 April 2006

**The Board of Directors for  
Topsil Semiconductor Materials A/S**

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

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