

Københavns Fondsbørs
Nikolaj Plads 6
1067 København K

25.04.2006

09/06

NOTIFICATION TO THE STOCK EXCHANGE

Annual General Meeting 2006

At the annual general meeting 25 April 2006 the Management report was presented and taken note of, and the annual report of the company was carried unanimously.

It was adopted not to pay dividends.

The general meeting re-elected the non-executive directors Eivind Dam Jensen and Per Jørgensen. Kent Hansen wished to resign, and Jens Borelli-Kjær and Jørgen Frost were elected new non-executive directors of the board. Jens Borelli-Kjær is Managing Director of Vitral A/S. Jørgen Frost is Managing Director of Blendex A/S.

At a subsequent constituent board meeting the board of directors appointed Jens Borelli-Kjær Chairman and Eivind Dam Jensen Vice-chairman of the board.

The board suggested that Deloitte was re-elected auditor of the company. The general meeting unanimously elected Deloitte auditor of the company.

It was adopted to extend the Board's authorisation to let the company acquire up to 10% of the company's share capital during a period of 18 months from the date of the general meeting against payment of between DKK 0 and 10% more than the latest quoted price on the Copenhagen Stock Exchange prior to the acquisition.

Topsil Semiconductor Materials A/S

Jens Borelli-Kjær
Chairman
+45 47 18 01 00

Keld Lindegaard Andersen
CEO
+45 47 36 56 10

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

ANNUAL GENERAL MEETING 2006