



NASDAQ OMX Copenhagen
Nikolaj Plads 6
1067 København K

14.05.2009

09/09

STOCK EXCHANGE ANNOUNCEMENT

Extraordinary General Meeting 2009

At the extraordinary general meeting 14 May 2009 the following amendments to the company's Articles of Association were carried unanimously.

1. Authorisation of the Board of Directors under section 40 b of the Danish Public Companies Act to issue warrants to managers of the group, including the CEO, for up to a total nominal value of 40,000,000 shares of DKK 0.25 each and authorisation to approve a resolution in respect of a related capital increase without pre-emptive rights to existing shareholders of up to a nominal value of DKK 10,000,000, however, up to a nominal amount of DKK 15,000,000, if the application of regulation provisions is necessary. The warrants shall be exercisable for subscription of shares at a minimum price per share fixed on the basis of the weighted average of the daily average price of the company's shares quoted on NASDAQ OMX Copenhagen during the last thirty business days (trading days) prior to the time of the grant of the share options. The authorisation shall be valid up to and including 29 April 2014. The specific terms and conditions applying to the grant of warrants shall be determined by the Board of Directors.
2. Amendments of the Articles of Association, including the following articles:
 - a. Article 3.1, 3.7 and 3.9: Change of the name "OMX Nordic Exchange Copenhagen" to "NASDAQ OMX Copenhagen."
 - b. Article 4.2: Change of controller to I-NVESTOR DANMARK A/S.

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

EXTRAORDINARY GENERAL MEETING 2009