



Københavns Fondsbørs
Nikolaj Plads 6
1067 København K

28.03.2007

11/07

STOCK EXCHANGE ANNOUNCEMENT

Annual General Meeting 2007

At the annual general meeting 28 March 2007 the Management Report was presented and taken note of, and the company's annual report for 2006 was carried unanimously.

It was adopted not to pay dividend.

The general meeting re-elected the non-executive directors Jens Borelli-Kjær, Eivind Dam Jensen and Jørgen Frost. Per Jørgensen was not standing for re-election to the Board, and Ole Christian Andersen was elected new non-executive director of the Board. Ole Christian Andersen is Managing Director of Nangate A/S.

At a subsequent constituent board meeting the Board 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 authorization 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.

The items 8 and 9 of the agenda concerning modifications of the Articles of Association were unanimously adopted by the shareholders present, corresponding to 17.09 per cent of the share capital. However, decisions to modify the Articles of Association shall require that at least half of the share capital is represented at the general meeting, and that the proposal is adopted by at least 2/3 of the votes cast as well as of the voting share capital represented.

Consequently, the required share capital was not represented, so a new extraordinary general meeting will be called as soon as possible.

Topsil Semiconductor Materials 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.

ANNUAL GENERAL MEETING 2007