



Københavns Fondsbørs  
Nikolaj Plads 6  
1067 København K

15.04.2004

12/04

## NOTIFICATION TO THE STOCK EXCHANGE

### **Annual general Meeting 2004**

At the annual general meeting 15.04.2004 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 Doris Hsu, Paul Decraemer and Jon Wulff Petersen to the board of directors. Christian Buhl resigned from the board of directors, and was replaced by Kent V. Hansen.

At a subsequent constituent board meeting the board of directors appointed Doris Hsu Chairman and Paul Decraemer Vice-chairman of the board.

Deloitte and KPMG C. Jespersen were re-elected auditors of the company.

The following alterations of the Articles of Association were adopted:

In articles 3.4 & 3.6 the subscription price for shares was changed from "a price of DKK 0.2625 per share" to "a price of minimum DKK 0.2625 per share".

In article 15.1 the wording was changed to "The Company shall be bound by the joint signatures of all Directors or by the joint signatures of the Managing Director and the Chairman of the Board or by the joint signatures of the Managing Director, the Deputy Chairman of the Board and one Director."

Article 19 regarding electronic communication with the shareholders was added in compliance with article 65b in the Danish Companies Act. Calling of general meetings and extraordinary general meetings, forwarding of agendas, preliminary state-

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ments of accounts, annual reports, quarterly reports, notifications to the Stock Exchange, and general information will be forwarded via e-mail.

The above-mentioned documents can also be found on the Company's website [www.topsil.com](http://www.topsil.com) under "Investor Relations" together with information regarding system requirements, the procedure for electronic communication, and other technical information.

Each shareholder, who has provided the Company with an e-mail address and who has requested to be called to general meetings, shall be called by e-mail.

### **Topsil Semiconductor Materials A/S**

Doris Hsu  
Chairman

Peder Mohr Jensen  
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.

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