

Københavns Fondsbørs
Nikolaj Plads 6
1067 København K

07.08.2006

No. 13/06

Warrant and bonus schemes to the management

At today's board meeting the board of directors of Topsil Semiconductor Materials A/S decided to grant a warrant scheme to the management with the following main contents:

Sales and Marketing Manager Jørgen Bødker has been granted 2,621,000 warrants, and 861,875 warrants have been granted to CFO Martin Overgaard Hansen, Production Manager Hans Peder Mikkelsen, R. & D. Manager Leif Jensen and Engineering Manager Theis Leth Larsen, respectively (hereinafter referred to as "Management").

- Each warrant entitles Management to subscribe for one share of nom. DKK 0.25 each in the company.
- The exercise price is fixed at DKK 0.29 per share.
- The warrants can be exercised with 1/3 in each of the following periods:
 - Up to 6 weeks after release of the announcement concerning the 2006 financial statements.
 - Up to 6 weeks after release of the announcement concerning the 2007 financial statements.
 - Up to 6 weeks after release of the announcement concerning the 2008 financial statements.
- The exercise of the warrants is subject to Management still being employed with the company at the time of exercise.
- At the time of granting, the fair value of the warrant scheme is determined at DKK 2,063,290.

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At the same time a bonus scheme has been granted to Management with the following main contents:

- A bonus of 1 per cent of the profit before tax will be granted to the Sales and Marketing Manager, and 0.5% will be granted to the other managers for the financial year 2006 and subsequent years.
- Payment of the bonus is subject to Management still being employed with the company at the time of payment. In case the engagement is terminated by the company, Management is entitled to a pro rata payment, corresponding to the months Management has been employed in the financial year in question.

For questions concerning this announcement, please contact:
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Topsil Semiconductor Materials A/S

Jens Borelli-Kjær
Chairman

Keld Lindegaard Andersen
CEO

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

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