

Københavns Fondsbørs
Nikolaj Plads 6
1067 København K

07.08.2006

No. 14/06

Bonus schemes to the management - correction

With reference to today's stock exchange announcement No. 13/06 please note the following correction regarding bonus payment:

- 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 to 2008
- In case the manager's engagement is terminated, the manager is only entitled to a pro rata payment, cf. above clause, corresponding to the months the manager 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.

STOCK EXCHANGE ANNOUNCEMENT

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