OMX Nordic Exchange Copenhagen
Nikolaj Plads 6
1067 København K

14.04.2008

No. 07/08

STOCK EXCHANGE ANNOUNCEMENT

Extraordinary General Meeting
At the extraordinary general meeting 14 April 2008 the following amendments to the company's Articles of Association were carried unanimously:

1. Amendment to article 3.3:
   Authorisation of the Board to increase the capital before 1 April 2013 in one or more stages by offering up to 300 million new shares of DKK 0.25 with or without pre-emption right for the existing shareholders. The board shall determine the detailed terms of subscription in connection with the individual offer, including the subscription price. If the subscription price is lower than the market price the existing shareholders shall in any case have pre-emption right in connection with an increase of capital.

2. Amendment to article 3.4:
   Authorisation of the Board to to increase the capital before 1 April 2013 in one or more stages through new subscription of up to 10 million new shares of DKK 0.25, which shall, without pre-emption right for the existing shareholders in favour of the employees of the company at a price of minimum DKK 0.2625 per share. The subscription terms under this authorisation shall be laid down by the Board and shall meet the requirements stipulated in section 7A of the Danish Tax Assessment Act.

3. Amendments of the Articles of Association, including the following articles:
   a. Article 3.1, 3.7 and 3.9: Change of the name "Copenhagen Stock Exchange" to "OMX Nordic Exchange Copenhagen."
   b. 4.2: Change of controller to I-NVESTOR RELATIONS SERVICES A/S.

Topsil Semiconductor Materials A/S

Jens Borelli-Kjær
Chairman
+45 40 16 14 82

Keld Lindegaard Andersen
CEO
+45 21 70 87 72

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

TOPSIL SEMICONDUCTOR MATERIALS A/S • LINDERUPVEJ 4 • DK-3600 FREDERIKSSUND • DENMARK
TELEPHONE 47 36 56 00 •TELEFAX 47 36 56 01 • E-MAIL: topsil@topsil.com • www.topsil.com • CVR-nr. 24932818