

Nasdaq Copenhagen A/S
Nikolaj Plads 6
1067 Copenhagen K
Denmark

Frederikssund, 15 June 2016
ANNOUNCEMENT no 14/16

ANNOUNCEMENT OF PROXIES

Pursuant to the Danish Securities Trading Act Topsil Semiconductor Materials A/S hereby announces that the Board of Directors' of the company has received six shareholder proxies, including a general proxy with certain restrictions, representing in total nominally DKK 18,478,188 of the share capital, corresponding to 53.9% of the share capital and 53.9% of the votes that will be represented at the extraordinary general meeting to be held on 17 June 2016.

Any queries regarding this announcement may be addressed to the chairman Jens Borelli-Kjær and the company's CEO, Kalle Hvidt Nielsen, through Susanne Hesselkjær, Executive Secretary, tel. +45 29266752.

Topsil Semiconductor Materials A/S

Jens Borelli-Kjær
Chairman

This announcement has been prepared in a Danish-language and an English-language version. In case of doubt, the Danish version will prevail.

ANNOUNCEMENT