

## **Dialog Semiconductor Plc**

## **Voting Rights and Capital**

**London, UK, 28 February 2017** – Dialog Semiconductor Plc (FWB: DLG) ("**Dialog**" or the "**Company**") advises that as at 28 February 2017, the Company's capital (excluding shares held as treasury shares) consists of 75,082,749 shares with a nominal value of £0.10 each, with each share carrying the right to one vote.

The Company holds 2,783,206 treasury shares with a nominal value of £0.10 each.

The figure of 75,082,749 may be used by the Company's shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Financial Conduct Authority's Disclosure and Transparency Rules.

This announcement is made in conformity with the Financial Conduct Authority's Disclosure and Transparency Rules 5.6.1R.

Dialog Semiconductor Plc

28 February 2017