

Dialog Semiconductor Plc

Registered in England and Wales No. 3505161

Annual General Meeting – Thursday, April 21, 2011

Dialog Semiconductor Plc (the **Company**) has today posted notice of its Annual General Meeting (**AGM**) to Shareholders.

In accordance with section 311A of the Companies Act 2006, certain information concerning the AGM is given here.

Share capital information

It is hereby noted that as at March 17, 2011 (being the last practicable date prior to the publication of the AGM Notice), the Company's issued share capital comprised 65,068,930 ordinary shares carrying one vote each, and therefore the total voting rights in the Company as at March 17, 2011 are 65,068,930.

Matters set out in the AGM Notice

The following matters are to be considered at the AGM:

Resolutions, in outline (see AGM Notice for full details)

- 1. Receipt of the Company's report and accounts*
- 2. Directors' remuneration report*
- 3. Re-appointment of Ernst & Young LLP as Auditors of the Company*
- 4. Authority to agree the Auditors' remuneration*
- 5. Re-election of Jalal Bagherli as Director of the Company*
- 6. Re-election of Gregorio Reyes as Director of the Company*
- 7. Re-election of Peter Weber as Director of the Company*
- 8. Authority to allot shares*
- 9. Additional authority to allot shares in connection with a rights issue*
- 10. Remuneration of Non-executive Directors*
- 11. Disapplication of pre-emption rights*
- 12. Notice period for general meetings*

No members' statements, members' resolutions or members' matters of business have been received by the Company.

The matters set out in the AGM Notice can be viewed in full in the copy of the Notice which is available on the Company's website at <http://www.dialog-semiconductor.com>.