

Dialog Semiconductor Plc

AGM Update

Details of the annual general meeting (**AGM**) of Dialog Semiconductor Plc (**Dialog** or the **Company**) are set out in the notice of general meeting (**Notice**) and letter to shareholders and important notes (**Letter to Shareholders**).

The Company is continuing to closely monitor the evolving situation in respect of COVID-19 and the related guidelines from governmental authorities. As the situation is fast-moving, the Company is keeping the AGM arrangements under regular review. Changes, including as to the location and time of the AGM, may be made.

Through this challenging time, the safety and well-being of our employees, customers, partners, as well as shareholders and other stakeholders, is a key priority for Dialog. With this in mind, the Board feels that it is appropriate to request that shareholders do not attend the AGM in person this year, and instead submit proxy votes in advance of the AGM in accordance with the instructions set out in the Notice and Letter to Shareholders.

Shareholders are invited to participate in the Q1 Results Conference on 6 May 2020, to ask any questions regarding current trading conditions. Further details will be posted on the Company's website in due course.

Details of any changes to the AGM arrangements will be set out on the Company's website at <https://www.dialog-semiconductor.com/investor-relations/annual-general-meeting>; and the Company will also issue a communication via a regulatory news service.

Dialog Semiconductor Plc
3 April 2020