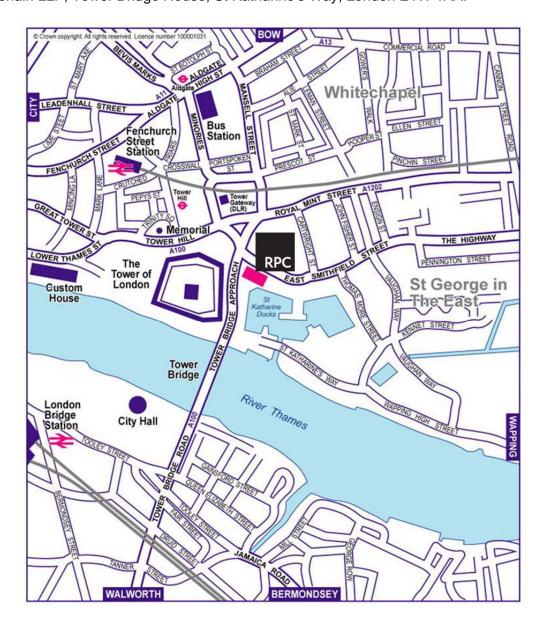


Directions to the Annual General Meeting 2014

The 2014 Annual General Meeting of Dialog Semiconductor Plc will be held at: Reynolds Porter Chamberlain LLP, Tower Bridge House, St Katharine's Way, London E1W 1AA.



Tube

- Aldgate (Metropolitan and Circle line). Exit station onto Aldgate High Street and cross the road at the pedestrian crossing immediately on the left. Walk to the right down Aldgate High Street and turn left onto Minories. Walk south for about four minutes past Tower Gateway DLR (Docklands Light Railway) and continue on to Tower Bridge Approach where you will see Tower Bridge House on your left.
- Tower Hill (Circle and District line). Leave via the exit onto Tower Hill, walking left towards Tower Bridge Approach. At Tower Bridge Approach turn right where you will see Tower Bridge House in front of you (a three minute walk).
- Tower Gateway (DLR). Walk towards Tower Bridge onto Tower Bridge Approach where you will see Tower Bridge House on your left (a two minute walk).

Rail

Fenchurch Street Station and London Bridge Station are the closest mainline stations.

Air

From Heathrow Airport take the Heathrow Express to Paddington Station for tube and bus links. From London City Airport take the DLR to Tower Gateway.