

DIALOG SEMICONDUCTOR PLC

Registered in England and Wales No. 3505161

Annual General Meeting – Thursday, May 2, 2013

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 27, 2013 (being the last practicable date prior to the publication of the AGM Notice), the Company's issued share capital comprised 68,068,930 ordinary shares carrying one vote each, and therefore the total voting rights in the Company as at March 27, 2013 are 68,068,930.

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-appointment of Jalal Bagherli as a Director of the Company
6. Re-appointment of Chris Burke as a Director of the Company
7. Re-appointment of Peter Weber as a Director of the Company
8. Re-appointment of John McMonigall as a Director of the Company
9. Appointment of Michael Cannon as a Director of the Company
10. Appointment of Richard Beyer as a Director of the Company
11. Authority to allot shares
12. Additional authority to allot shares in connection with a rights issue
13. Dialog Semiconductor Plc Employee Share Plan 2013
14. Dialog Semiconductor Plc HMRC approved Share Option Plan
15. Remuneration of Non-Executive Directors
16. Disapplication of pre-emption rights
17. 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> → Investor Relations → Annual General Meeting.