

DIALOG SEMICONDUCTOR PLC

Registered in England and Wales No. 3505161

Annual General Meeting – Tuesday, April 24, 2012

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 16, 2012 (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 16, 2012 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-election of Aidan Hughes as a Director of the Company
6. Re-election of Russell Shaw as a Director of the Company
7. Re-election of John McMonigall as a Director of the Company
8. Election of Dr Chang-Bun Yoon as a Director of the Company
9. Dialog Semiconductor Plc Employee Share Plan 2012
10. Authority to allot shares
11. Additional authority to allot shares in connection with a rights issue
12. Disapplication of pre-emption rights
13. 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>