

## **Dialog Semiconductor Plc**

**Registered in England and Wales No. 3505161**

### **Annual General Meeting – Wednesday May 5, 2010**

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 April 11, 2010 (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 April 11, 2010 is 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 Christopher Burke as Director of the Company
6. Re-election of John McMonigall as Director of the Company
7. Re-election of Peter Tan as Director of the Company
8. Section 551 Companies Act 2006 authority to allot shares
9. Additional authority to allot shares in connection with a rights issue
10. Continuance of Non-Executive Directors 2006 Share Option Scheme
11. Approval of the Dialog Semiconductor Plc Executive Incentive Plan 2010
12. Disapplication of pre-emption rights
13. Reduction of share premium account
14. Adoption of New Articles of Association
15. 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>.