

NASDAQ OMX Copenhagen Nikolaj Plads 6 DK-1067 Copenhagen K

23 April 2013

STOCK EXCHANGE ANNOUNCEMENT No. 6/13

Change of Topsil Management

Further to Stock Exchange Announcement No. 16/12 of 17 December, 2012 we can hereby announce that Topsil's CFO, Jesper Bodeholt, has been registered as of today in the Danish Business Authority as member of the Management Board of Topsil.

Any queries regarding this stock exchange announcement may be addressed to the company's CEO through: Christina Fris Bjørling, Communications, tel.: +45 2152 1011.

Best regards

Topsil Semiconductor Materials A/S

Jens Borelli-Kiær Kalle Hvidt Nielsen

Chairman of the Board CEO

This announcement has been prepared in a Danish-language and an English-language version. In case of discrepancies, the Danish version will prevail.

CHANGE OF MANAGEMENT