

Nasdaq Copenhagen  
Nikolaj Plads 6  
DK-1067 Copenhagen K

Frederikssund, 17 JUNE 2016  
ANNOUNCEMENT NO 18/16

## **COURSE OF EXTRAORDINARY GENERAL MEETING**

On 17 June 2016, an extraordinary general meeting was held in Topsil.

Prior to the beginning of the general meeting, Topsil had received an increased offer from GlobalWafers on DKK 355 mio. on debt-free basis, cf. Announcement NO 17 of 17 June 2016.

The general meeting approved the board of directors' proposal for a sale of the silicon business to GlobalWafers for a purchase price of DKK 355 mio. on debt-free basis and a change of the Company's name to Cemat A/S.

The board of directors' proposal was approved by the general meeting with 73.65% of the represented votes and of the represented share capital. In total 30.9% of the votes and the share capital was represented on today's general meeting.

The general meeting ended 12.50 Danish time.

A copy of the presentation can be found on Topsil's homepage, [www.topsil.com](http://www.topsil.com).

Completion of the sale of the silicon business is expected in July 2016.

Any queries regarding this announcement may be addressed to the chairman Jens Borelli-Kjær and the company's CEO, Kalle Hvidt Nielsen, through Susanne Hesselkjær, Executive Secretary, tel. +45 29266752.

## **Topsil Semiconductor Materials A/S**

Jens Borelli-Kjær  
Chairman

Kalle Hvidt Nielsen  
CEO

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

### **SELSKABSMEDDELELSE**