

Nasdaq Copenhagen A/S  
Nikolaj Plads 6  
1067 København K

06.05.2015

## **STOCK EXCHANGE ANNOUNCEMENT No. 08/15**

### **Warrant programme – updated Articles of Association**

Following stock exchange Announcement no. 07/15 of 27 April 2015, Topsil hereby announces that the final number of warrants issued by the company's Board of Directors at the board meeting of 27 April 2015, according to the authorization provided by Sections 3.5 and 3.4 of the Articles of Association, amounts to 13,552,071 for the subscription of up to 13,552,071 shares with a nominal value of DKK 0.25 each. For a further description reference is made to stock exchange announcement No. 07/15.

The amendment of the Articles of Association entailed by the issue of warrants has today been registered with the Danish Commerce and Companies Agency. The new Articles of Association are attached to this announcement and are also available on Topsil's website [www.topsil.com](http://www.topsil.com).

Please direct any questions concerning this stock exchange announcement to Susanne Hesselkjær, tel. (+45) 2926 6752.

### **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.

#### **STOCK EXCHANGE ANNOUNCEMENT**