Dialog Semiconductor Plc

Voting Rights and Capital

London, UK, 23 June 2020 – Dialog Semiconductor Plc (XETRA: DLG) ("**Dialog**" or the "**Company**") announces that as at 23 June 2020, the Company's total issued share capital (excluding shares held as treasury shares) consists of 72,651,305 shares with a nominal value of $\pounds 0.10$ each, with each share carrying the right to one vote.

The Company holds 4,030,834 treasury shares with a nominal value of £0.10 each.

The figure of 72,651,305 may be used by the Company's shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Financial Conduct Authority's Disclosure and Transparency Rules.

This announcement is made in conformity with the Financial Conduct Authority's Disclosure and Transparency Rules 5.6.1R.

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