

To our shareholders

London, March 2009

**Annual General Meeting Dialog Semiconductor Plc on April 22, 2009 in London at 9:00 a.m. (BST)**

Dear Madam/Sir,

We invite you to our Annual General Meeting 2009.

The meeting will be held on Wednesday, April 22, 2009, 9:00 a.m. (BST) and will take place at

**Reynolds Porter Chamberlain LLP, Tower Bridge House, St Katharine's Way, London E1W 1AA**

The resolutions to be passed at the AGM must be approved by more than 50% of the votes cast, in relation to each ordinary resolution or by not less than 75% of the votes cast, in the case of each special resolution. Voting will be taken on a poll (i.e. one vote per share held). Your vote is important to us and we ask you to exercise your voting rights.

In order to cast your vote you have the following two options:

**1. Personal Attendance at the AGM**

We would be pleased to welcome you to our AGM to exercise your voting rights personally.

You must register for the AGM by instructing your depository bank to send a confirmation of your share ownership to **Clearstream Banking AG, Neue Börsenstr. 1, 60487 Frankfurt/Main, Germany Fax: \*49 (0)69-211-614240**. Registration applications need to be received by Clearstream by **10 a.m. (CEST) on April 20, 2009**.

You must bring your admission ticket to the AGM. However, in the event that the confirmation of your share ownership reaches Clearstream Banking later than April 15, 2009, we will deposit your admission ticket at the shareholder's check-in counter, where you may pick it up on the day of the meeting.

**2. Authorization of a proxy**

In the event that you cannot attend the meeting in person, you may authorize a person or persons of your choice (your proxy) to exercise your shareholder rights on your behalf. You must authorize your proxy in writing using the proxy form which is available at <http://www.dialog-semiconductor.com>. To be valid for the meeting, the proxy form must be completed and signed and lodged with **Dialog Semiconductor Plc c/o Art-of-Conference, Martina Zawadzki, Böblinger Str. 26, 70178 Stuttgart, Germany, Fax: \*49 (0)711/4709-713** no later than **10:00 a.m. (CEST) on April 20, 2009**.

*page 1 / 2*

In addition to completing the proxy form you must register your shares for the AGM by instructing your depository bank to send a confirmation of your share ownership to **Clearstream Banking AG, Neue Börsenstr. 1, 60487 Frankfurt/Main, Germany** Fax: \*49 (0)69-211-614240. Registration applications need to be received by Clearstream by **10 a.m. (CEST) on April 20, 2009**. You will then receive an admission ticket to the AGM which you should hand over to your proxy.

Your proxy must bring the admission ticket to the AGM. However, in the event that the confirmation of your share ownership reaches Clearstream Banking later than April 15, 2009, we will deposit the admission ticket at the shareholder's check-in counter, where your proxy may pick it up on the day of the meeting.

You will see from the proxy form that Dialog Semiconductor Plc has appointed an Independent Proxy Agent who may exercise your voting rights on your behalf in accordance with your written instructions. If you wish to appoint the Independent Proxy Agent as your proxy, to be valid for the meeting, the proxy form must be completed and signed and lodged together with the admission ticket with **Dialog Semiconductor Plc c/o Art-of-Conference, Martina Zawadzki, Böblinger Str. 26, 70178 Stuttgart, Germany**, Fax: \*49 (0)711/4709-713 no later than **10:00 a.m. (CEST) on April 20, 2009**.

Please ensure you follow the instructions on the proxy form so that your votes can be cast at the meeting.

#### Company News:

Please note that the Company's accounts are available at <http://www.dialog-semiconductor.com>.

In the event that you have any questions concerning the Annual General Meeting please do not hesitate to contact Martina Zawadzki, Art-of-Conference, who will be organizing our AGM and will be pleased to help you (phone: +49 (0)711-4709-605, fax +49 (0)711-4709-713 or e-mail: [dialog@art-of-conference.de](mailto:dialog@art-of-conference.de)).

For any company news please visit our web-site: <http://www.dialog-semiconductor.com>

Yours sincerely

Dr. Jalal Bagherli  
CEO  
Dialog Semiconductor Plc

*page 2 / 2*