

DIALOG SEMICONDUCTOR PLC (THE "COMPANY"): ANNUAL INFORMATION UPDATE

FOR THE 12 MONTHS UP TO 13 March 2009

In accordance with the requirements of Prospectus Rule 5.2, the following information and documents were published, or made available to the public, over the 12 months from 14 March 2008 to and including 13 March 2009 in compliance with laws and rules dealing with the regulation of securities, issuers of securities and securities markets.

This annual information update is required by, and is being made pursuant to, Article 10 of the Prospectus Directive as implemented in the UK by Prospectus Rule 5.2 and not for any other purpose and neither the Company, nor any other person, takes any responsibility for, or makes any representation, express or implied, as to the accuracy or completeness of the information which it contains. The information is not necessarily up to date as at the date of this annual information update and the Company does not undertake any obligation to update any such information in the future. Further, such information may have been prepared in accordance with the laws or regulations of a particular jurisdiction and may not comply with or meet the relevant standards of disclosure in any other jurisdiction. Neither this annual information update, nor the information referred to in it, constitutes, by virtue of this communication, an offer of any securities addressed to any person and it should not be relied on by any person.

1. PART 6 OF THE FINANCIAL SERVICES AND MARKETS ACT 2000

The Company has published or made available the following documents under Part 6 of the Financial Services And Markets Act 2000:

Date	Document
-------------	-----------------

Other than as listed elsewhere in this document, no such documents were published or made available.

2. ANNOUNCEMENTS MADE VIA A REGULATED INFORMATION SERVICE

The Company made the following regulatory announcements via DGAP IR.COCKPIT provided by EquityStory AG on or around the dates indicated:

Date	Document
06.05.2008	DGAP-Ad-hoc: Dialog Semiconductor gibt Ergebnisse für das 1. Quartal 2008 bekannt
14.05.2008	DGAP-DD: Dialog Semiconductor Plc. deutsch
26.05.2008	DGAP-DD: Dialog Semiconductor Plc. deutsch
16.06.2008	DGAP-DD: Dialog Semiconductor Plc. deutsch
16.06.2008	DGAP-DD: Dialog Semiconductor Plc. deutsch
16.06.2008	DGAP-DD: Dialog Semiconductor Plc. deutsch
10.07.2008	DGAP-News: DIALOG erweitert Geschäftstätigkeit in Korea mit neuem Vertriebsbüro und neuem Mitarbeiter
22.07.2008	DGAP-Ad-hoc: Dialog Semiconductor gibt Ergebnisse für das 2. Quartal 2008 bekannt

28.07.2008	DGAP-DD: Dialog Semiconductor Plc. deutsch
28.07.2008	DGAP-DD: Dialog Semiconductor Plc. deutsch
05.09.2008	DGAP-DD: Dialog Semiconductor Plc. deutsch
10.09.2008	DGAP-DD: Dialog Semiconductor Plc. deutsch
21.10.2008	DGAP-Ad-hoc: DIALOG SEMICONDUCTOR Plc.: Dialog Semiconductor Plc gibt die Ergebnisse für das dritte Quartal 2008 bekannt
08.12.2008	DGAP-DD: Dialog Semiconductor Plc. deutsch
09.12.2008	DGAP-DD: Dialog Semiconductor Plc. deutsch
15.12.2008	DGAP-DD: Dialog Semiconductor Plc. deutsch
15.12.2008	DGAP-DD: Dialog Semiconductor Plc. deutsch
15.12.2008	DGAP-DD: Dialog Semiconductor Plc. deutsch
15.12.2008	DGAP-DD: Dialog Semiconductor Plc. deutsch
15.12.2008	DGAP-DD: Dialog Semiconductor Plc. deutsch
19.01.2009	DGAP-Ad-hoc: DIALOG SEMICONDUCTOR Plc.: UMSATZ FÜR DAS GESCHÄFTSJAHR 2008 ENTSPRICHT DEN ERWARTUNGEN
10.02.2009	DGAP-News: DIALOG SEMICONDUCTOR Plc.: Mit seiner neuen Klasse von Power-Management-ICs setzt Dialog neue Maßstäbe in Bezug auf Konfigurierbarkeit und Integration
19.02.2009	DGAP-AFR: DIALOG SEMICONDUCTOR Plc.: Bekanntmachung gemäß § 37v, 37w, 37x ff. WpHG mit dem Ziel der europaweiten Verbreitung
25.02.2009	DGAP-Ad-hoc: Dialog Semiconductor Plc.: DIALOG SEMICONDUCTOR GIBT DIE ERGEBNISSE FÜR DAS VIERTE QUARTAL UND DAS AM 31. DEZEMBER 2008 ZU ENDE GEGANGENE GESCHÄFTSJAHR BEKANNT

Copies of the above announcements can be downloaded from www.equitystory.de.

3. INFORMATION FILED AT COMPANIES HOUSE (THE REGISTRAR OF COMPANIES IN ENGLAND AND WALES)

The Company filed the following documents with the Registrar of Companies in England and Wales on or around the dates indicated:

Date	Document	Description
18.04.2008	AA	Group of companies' accounts made up to 31 December 2007

08.05.2008	RES01	Disapplication of pre-emption rights 30 April 2008; Authorise allotment of security 30 April 2008; Adopt articles 30 April 2008
09.03. 2009	363a	Return made up to 30 January 2009; Full list of members

Copies of the above documents filed at Companies House can be obtained from Companies House website at www.companieshouse.gov.uk or Companies House, Crown Way, Cardiff, CF14 3UZ.

4. INFORMATION FILED WITH BAFIN

The Company is listed on the Frankfurt Stock Exchange. The Company has submitted the following filings to Bafin on or around the dates indicated:

Ad-hoc announcements

Date	Document
06.05.2008	Announcement of results for the first quarter of 2008
06.05.2008	Bekanntgabe der Ergebnisse für das erste Quartal 2008
22.07.2008	Announcement of results for the second quarter of 2008
22.07.2008	Bekanntgabe der Ergebnisse für das zweite Quartal 2008
21.10.2008	Announcement of results for the third quarter of 2008
21.10.2008	Bekanntgabe der Ergebnisse für das dritte Quartal 2008
19.02.2009	Preliminary announcement on the disclosure of financial statements
19.02.2009	Vorabbekanntmachung über die Veröffentlichung von Rechnungslegungsberichten

5. INFORMATION SUBMITTED TO THE FRANKFURT STOCK EXCHANGE

The Company has submitted the following information to the Frankfurt Stock Exchange on or around the dates indicated:

Date	Document
31.03.2008	Geschäftsbericht und Jahresabschluss 2007
06.05.2008	Interim Report as of 28 March 2008
06.05.2008	Quartalsfinanzbericht zum 28 März 2008
22.07.2008	Interim Report as of 27 June 2008
22.07.2008	Halbjahresfinanzbericht zum 27 Juni 2008
21.10.2008	Interim Report as of 26 September 2008

21.10.2008	Quartalsfinanzbericht zum 26 September 2008
19.02.2009	Unternehmenskalender update
25.02.2009	Annual Report and Accounts 2009
09.03.2009	Geschäftsbericht 2008

6. INFORMATION PROVIDED TO SHAREHOLDERS

The Company published or made available the following documents to shareholders on or around the dates indicated:

Date	Document
------	----------

All information made public on the Company's website or on www.equitstory.de has been made available to shareholders.

7. STATUTORY AND OTHER PUBLICATIONS

7.1 Announcements of inside information

The Company published the following documents on its website in accordance with English and German securities law. They are available on the Company's website, www.dialog-semiconductor.com:

Date	Document
------	----------

No such documents were published or made available.

7.2 Disclosure of Dealings by Persons Exercising Managerial Responsibilities

The Company published the following documents on its website in accordance with English and German securities law. They are available on the Company's website, www.dialog-semiconductor.com or on www.equitystory.de:

Directors

Date	Document
16.06.2008	Dr. Jalal Bagherli – Bought 10,000 Shares
16.06.2008	Dr. Jalal Bagherli – Bought 10,000 Shares
05.09.2008	Dr. Jalal Bagherli – acquired in connection with share option exercise 58,992 Shares
15.12.2008	Dr. Jalal Bagherli – Bought 10,000 Shares
15.12.2008	Dr. Jalal Bagherli – Bought 10,000 Shares

Management

Date	Document
14.05.2008	Udo Kratz - Bought 11,000 Shares
26.05.2008	Jean Michel Richard - Bought 2,500 Shares
16.06.2008	Jean Michel Richard - Bought 595 Shares
28.07.2008	Jean Michel Richard - Bought 550 Shares
28.07.2008	Jean Michel Richard - Bought 1,500 Shares
10.09.2008	Mark Tyndall - Bought 20,000 Shares
08.12.2008	Gary Duncan - exercised 20,000 options and sold Shares
09.12.2008	Gary Duncan - sold 20,000 Shares – correction of announcement from 09.12.2009
15.12.2008	Peter Hall – sold 60,000 Shares
15.12.2008	Manoj Thanigasalam – Bought 6,500 Shares
15.12.2008	Peter Hall – Bought 21,700 Shares

7.3 Voting Right Notifications

The Company published the following documents on its website in accordance with English and German securities law. They are available on the Company's website, www.dialog-semiconductor.com:

Date	Document
20.02.2009	TR-1 Notification for X-FAB Semiconductor Foundries AG; their voting rights are now 3.003%

7.4 Notifications of Financial Reports

The Company published the following documents on its website. They are available on the Company's website, www.dialog-semiconductor.com :

Date	Document
06.05.2008	Interim Report as of 28 March 2008
22.07.2008	Interim Report as of 27 June 2008
21.10.2008	Interim Report as of 26 September 2008
25.02.2009	Annual Report and Accounts 2009

7.5 List of Significant Events and Other Communications

The Company published the following documents on its website. They are available on the Company's website, www.dialog-semiconductor.com:

Date	Document
07.02.2008	Dialog Semiconductor revolutionizes the use of OLEDs in the main displays of mobile devices
12.02.2008	Dialog Semiconductor selected by AsusTek for powering smartphone handsets
13.05.2008	Scottish Enterprise awards R&D Grant to Dialog Semiconductor
20.05.2008	Dialog Semiconductor debuts new SmartXtend™ technology at SID 2008: Allowing passive matrix OLEDs to drive higher resolution displays
10.07.2008	Dialog expands its Korean activity with sales office
06.09.2008	Dialog to present at 2nd Annual Jefferies Technology Conference
08.09.2008	Dialog strengthens management firepower with appointment of Mark Tyndall
27.10.2008	Dialog Semiconductor's SmartXtend™ drivers ICs will be used to demonstrate video on a 3inch W-QVGA passive matrix OLED panel at FPD exhibition, Japan
13.11.2008	Dialog wins NMI award for its innovative SmartXtend™ technology
10.02.2009	Dialog raises level of configurability and integration with new class of power management IC optimising efficiency of portable consumer devices

7.6 Press Releases

The Company published the following documents on its website. They are available on the Company's website, www.dialog-semiconductor.com :

Date	Document
-------------	-----------------

Other than as listed in paragraph 7.5 of this document, no such documents were published or made available.

8. FURTHER INFORMATION

Further information on the Company can be found at www.dialog-semiconductor.com or by contacting FD Holborn Gate, 26 Southampton Buildings, London EC4R 9HA or A&B FD GmbH, Wiesenhutzenstrasse 11, 60329 Frankfurt am Main, Germany.