



Dialog Semiconductor Plc

Voting Rights and Capital

London, UK, 2 January 2017 – Dialog Semiconductor Plc (FWB: DLG) ("**Dialog**" or the "**Company**") advises that as at 30 December 2016, the Company's capital (excluding shares held as treasury shares) consists of 76,060,205 shares with a nominal value of £0.10 each, with each share carrying the right to one vote.

The Company holds 1,805,750 treasury shares with a nominal value of £0.10 each.

The figure of 76,060,205 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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