



Dialog Semiconductor Plc

Voting Rights and Capital

London, UK, 4 August 2016 – Dialog Semiconductor Plc (FWB: DLG) ("**Dialog**" or the "**Company**") advises that as at 31 July 2016, the Company's capital (excluding shares held as treasury shares) consists of 77,275,955 shares with a nominal value of £0.10 each, with each share carrying the right to one vote.

The Company holds 590,000 treasury shares with a nominal value of £0.10 each.

The figure of 77,275,955 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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