

Dialog Semiconductor Plc

Voting Rights and Capital

London, UK, 18 May 2020 – Dialog Semiconductor Plc (XETRA: DLG) ("**Dialog**" or the "**Company**") announces that today, the Company has cancelled 3,700,000 ordinary shares with a nominal value of £0.10 each held in treasury.

Following this cancellation of shares held in treasury, and the repurchase by the Company today of 654,087 of its ordinary shares, the Company holds a total of 4,030,834 treasury shares with a nominal value of £0.10 each.

As at 18 May 2020, the Company's total issued share capital (excluding shares held as treasury shares) consists of 68,651,305 shares with a nominal value of £0.10 each, with each share carrying the right to one vote.

The figure of 68,651,305 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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