



Press Release

For immediate release

Aegis Semiconductor Names Donald Bossi as Chief Executive Officer *Former JDS Uniphase Executive Joins Optical Monitoring Company*

Woburn, Massachusetts - February 10, 2005 — Aegis Semiconductor, a leading supplier of cost-effective wavelength monitoring and control solutions, has named Donald E. Bossi as its President and Chief Executive Officer. Dr. Bossi has over twenty years of general management, marketing, and operations experience in the optical component and communications industries.

“I am delighted to join the outstanding team at Aegis, and I look forward to leading the company as it executes on its mission to enable affordable intelligent optical networks,” said Dr. Bossi. “Aegis’ innovative tunable thin-film technology has proven to be very robust and cost effective, and it will revolutionize the level of intelligence and flexibility embedded into next-generation communication networks.”

In his new role, Dr. Bossi succeeds company founder, Matthias Wagner, who has served as CEO since the company’s inception. “It’s exciting to have Don on board to accelerate the company’s next phase of growth and market traction,” said Mr. Wagner, who will remain with the company as Executive Vice President of Strategy and will continue to serve as a member of its Board of Directors.

Prior to joining Aegis Semiconductor, Dr. Bossi held various senior management positions at JDS Uniphase Corporation, most recently as Senior Vice President responsible for the Transmission Products Group. Throughout his decade-long tenure at JDS Uniphase, he established a solid track record of identifying and realizing growth opportunities through strategic vision, hands-on

leadership, and customer-focused execution. Dr. Bossi's earlier career experience includes management and technical leadership positions at United Technologies Corporation, MIT Lincoln Laboratory, and RCA Laboratories. He also serves on the Boards of Directors for two other privately held companies.

"Attracting a leader of Don's caliber is clear evidence of Aegis' product and technology strengths and the company's firm commitment to establish a very strong position in this market," said Bill Cadogan, Senior Managing Director of Vesbridge Partners, LLC. "His leadership skills, customer focus, and track record of success are an ideal complement to Aegis' already-strong management team."

Aegis supplies a family of wavelength monitoring and control solutions to leading system and sub-system vendors worldwide. Further information on the company and its products can be found at www.aegis-semi.com.

About Aegis Semiconductor

Aegis Semiconductor is a privately held company that builds cost-effective solutions for intelligent optical networks. Based on its Active Thin Films™ technology, Aegis is the first company to deliver low-cost wavelength-monitoring components and modules that are reliable and easily manufactured using proven methods from the semiconductor industry. Aegis has raised more than \$27 Million in funding from leading investors and venture capitalists including Vesbridge Partners, Alta Partners, YankeeTek Ventures, Technology Venture Partners, Stata Venture Partners, and Megunticook Management. The company is located in Woburn, Massachusetts, USA.

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Aegis Semiconductor Contact

Lyle Chalupsky
VP of Sales and Marketing
(781) 904-4000 x273
lchalupsky@aegis-semi.com