

Thun, 30 April 2015

Voting results of the ordinary General Meeting of Shareholders of Meyer Burger Technology Ltd, held on 29 April 2015 at the Stade de Suisse Wankdorf, Bern

Represented

Total number of registered votes represented (at start of the AGM)	16,232,537
Number of registered votes represented by shareholders and third parties	1,281,155
Number of registered votes represented by the independent proxy holder	14,951,382

Results of voting and elections

Agenda item	YES votes	NO votes	Abstentions	Resolution
1.1 Approval management report, annual financial statements and consolidated financial statements 2014	99.00%	0.60%	0.40%	Approved
1.2 Consultative vote on remuneration report 2014	64.00%	34.98%	1.02%	Approved
2 Use of balance sheet result	98.99%	0.47%	0.54%	Approved
3 Release of members of the Board of Directors and of the Management („Entlastung“)	95.46%	2.20%	2.34%	Approved
4.1 Re-election Peter M. Wagner (and election as Chairman of the Board of Directors)	80.61%	17.28%	2.11%	Approved
4.1 Re-election Dr Alexander Vogel	80.86%	17.12%	2.02%	Approved
4.1 Re-election Heinz Roth	96.37%	1.64%	1.99%	Approved
4.1 Re-election Peter Pauli	97.05%	0.79%	2.16%	Approved
4.1 Re-election Prof Dr Konrad Wegener	97.16%	0.64%	2.20%	Approved
4.1 Election Wanda Eriksen-Grundbacher	97.06%	0.89%	2.05%	Approved
4.1 Election Dr Franz Richter	97.28%	0.61%	2.11%	Approved
4.2 Re-election Dr Alexander Vogel (Nomination and Compensation Committee)	76.62%	22.48%	0.90%	Approved
4.2 Re-election Peter M. Wagner (Nomination and Compensation Committee)	76.36%	22.76%	0.88%	Approved
4.2 Election Wanda Eriksen-Grundbacher (Nomination and Compensation Committee)	98.00%	1.10%	0.90%	Approved
5 Election auditors	96.30%	3.11%	0.59%	Approved
6 Election independent proxy holder	99.04%	0.59%	0.37%	Approved
7.1 Total amount of remuneration for the Board of Directors for the business year 2016	91.48%	7.35%	1.17%	Approved
7.2 Total amount of remuneration for the Management for the business year 2016	91.66%	7.20%	1.14%	Approved
8.1 Increase conditional capital – Employee participation	71.78%	27.49%	0.73%	Approved
8.2 Increase conditional capital – Conversion rights and/or option rights	94.70%	4.55%	0.75%	Approved
8.3 Adaption of Art. 29 Para. 2 Sentence 1 of the Articles of Association	97.50%	1.62%	0.88%	Approved

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