

## Voting results of the ordinary General Meeting of Shareholders of Meyer Burger Technology Ltd, held on 27 April 2017 at the Stade de Suisse Wankdorf, Bern

### Represented

Total number of registered votes represented (at start of the AGM)	127,932,277
Number of registered votes represented by shareholders and third parties	43,708,890
Number of registered votes represented by the independent proxy holder	84,223,387

### Results of voting and elections

Agenda item	YES votes	NO votes	Abstentions	Resolution <sup>1)</sup>
1.1 Approval management report, annual financial statements and consolidated financial statements 2016	98.6%	0.7%	0.7%	Approved
1.2 Consultative vote on remuneration report 2016	54.8%	43.8%	1.4%	Approved
2 Use of balance sheet result	98.6%	0.7%	0.7%	Approved
3 Release of members of the Board of Directors and of the Management („Entlastung“)	67.9%	1.5%	30.6%	Approved
4.1 Re-election Dr Alexander Vogel (and election as Chairman of the Board of Directors)	70.6%	28.8%	0.6%	Approved
4.1 Re-election Heinz Roth	70.7%	28.7%	0.6%	Approved
4.1 Re-election Wanda Eriksen-Grundbacher	70.7%	28.7%	0.6%	Approved
4.1 Re-election Dr Franz Richter	59.6%	39.7%	0.7%	Approved
4.1 Re-election Prof Dr Konrad Wegener	63.8%	35.4%	0.8%	Approved
4.1 Election Hans-Michael Hauser	91.3%	8.0%	0.7%	Approved
4.1 Election Michael Splinter	95.2%	3.6%	1.2%	Approved
4.2 Re-election Wanda Eriksen-Grundbacher (Nomination and Compensation Committee)	69.7%	2.4%	27.9%	Approved
4.2 Re-election Dr Franz Richter (Nomination and Compensation Committee)	58.6%	40.4%	1.0%	Approved
4.2 Election Michael Splinter (Nomination and Compensation Committee)	82.7%	15.8%	1.5%	Approved
5 Election auditors	98.0%	1.3%	0.7%	Approved
6 Election independent proxy holder	99.1%	0.4%	0.5%	Approved
7.1 Total amount of remuneration for the Board of Directors for the business year 2018	64.7%	33.8%	1.5%	Approved
7.2 Total amount of remuneration for the Management for the business year 2018	91.8%	6.2%	2.0%	Approved
8 Change of Articles of Association Modification of conditional capital	97.1%	1.8%	1.1%	Approved
Unannounced motion by a shareholder to hold an extraordinary general meeting	41.4% <sup>2)</sup>	39.5% <sup>3)</sup>	19.1% <sup>4)</sup>	Rejected

<sup>1)</sup> Resolutions based on absolute majority of votes represented.

<sup>2)</sup> Including 11.1% Yes-votes by the independent proxy. These votes were not cast based on specific instructions regarding the proposed motion, but were based on the general instruction given to the independent proxy prior to the General Meeting to exercise such voting rights against any motion of the Board of Directors, in case of an unannounced motion or agenda item.

<sup>3)</sup> Including 35.3% No-votes by the independent proxy. These votes were not cast based on specific instructions, but were based on the general instruction given to the independent proxy prior to the General Meeting to exercise such voting rights in accordance with any motion of the Board of Directors, in case of an unannounced motion or agenda item.

<sup>4)</sup> Including 18.7% Abstentions by the independent proxy. These votes were not cast based on specific instructions, but were based on the general instruction given to the independent proxy prior to the General Meeting to abstain from voting, in case on any unannounced motion or agenda item.

### Contact:

Ingrid Carstensen  
 Corporate Communications  
 Phone +41 (0) 33 221 28 34  
[ingrid.carstensen@meyerburger.com](mailto:ingrid.carstensen@meyerburger.com)