

Voting results of the ordinary General Meeting of Shareholders of Meyer Burger Technology Ltd, held on 2 May 2018 at the Kultur- und Kongresszentrum Thun

Represented

| | |
|---|-------------|
| Total number of registered shares (at start of AGM) | 161,782,478 |
| Number of registered shares represented by shareholders and third parties | 57,254,342 |
| Number of registered shares represented by independent proxy | 104,528,136 |

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 2017 | 98.87% | 0.34% | 0.79% | Approved |
| 1.2 Consultative vote on remuneration report 2017 | 49.69% | 49.08% | 1.23% | Declined |
| 2 Use of balance sheet result | 98.71% | 0.60% | 0.69% | Approved |
| 3 Release of members of the Board of Directors and of the Management („Entlastung“) | 72.82% | 2.21% | 24.97% | Approved |
| 4.1.1 Re-election Dr Alexander Vogel (and re-election as Chairman of the Board of Directors) | 96.00% | 3.04% | 0.96% | Approved |
| 4.1.2 Re-election Wanda Eriksen-Grundbacher | 96.39% | 2.57% | 1.04% | Approved |
| 4.1.3 Re-election Dr Franz Richter | 74.57% | 24.39% | 1.04% | Approved |
| 4.1.4 Re-election Michael Splinter | 83.93% | 15.00% | 1.07% | Approved |
| 4.1.5 Re-election Hans-Michael Hauser | 98.08% | 0.84% | 1.08% | Approved |
| 4.1.6 Election Eric Meurice | 97.35% | 1.53% | 1.12% | Approved |
| 4.2.1 Re-election Dr Franz Richter (Member Nomination and Compensation Committee) | 72.70% | 26.28% | 1.02% | Approved |
| 4.2.2 Re-election Wanda Eriksen-Grundbacher (Member Nomination and Compensation Committee) | 95.28% | 3.69% | 1.03% | Approved |
| 4.2.3 Election Eric Meurice (Member Nomination and Compensation Committee) | 96.81% | 2.08% | 1.11% | Approved |
| 5 Election auditors | 97.48% | 1.80% | 0.72% | Approved |
| 6 Election independent proxy | 99.05% | 0.35% | 0.60% | Approved |
| 7.1 Total maximum amount of remuneration for the Board of Directors for the business year 2019 | 69.00% | 29.79% | 1.21% | Approved |
| 7.2 Total maximum amount of remuneration for the Management for the business year 2019 | 92.23% | 6.48% | 1.29% | Approved |
| 8 Change of Articles of Association: Creation of authorised capital | 71.36% | 3.64% | 25.00% | Approved |

Contact:

Ingrid Carstensen
 Head of Corporate Communications
 Phone +41 (0) 33 221 28 34
ingrid.carstensen@meyerburger.com