

## Voting results of the ordinary General Meeting of Shareholders of Meyer Burger Technology Ltd, held on 2 May 2019 at the Kultur- und Kongresszentrum Thun

### Represented

Total number of registered shares (at start of AGM)	229,595,864
Number of registered shares represented by shareholders and third parties	66,623,008
Number of registered shares represented by independent proxy	162,972,856

### Results of voting and election

Agenda items	YES votes	NO votes	Abstentions	Resolution
1.1 Approval management report, annual financial statements and consolidated financial statements 2018	73.8%	2.8%	23.4%	Approved
1.2 Consultative vote on remuneration report 2018	61.8%	33.2%	5.0%	Approved
2 Use of balance sheet result	96.5%	2.1%	1.4%	Approved
3 Release of members of the Board of Directors and of the Management („Entlastung“)	71.4%	27.5%	1.1%	Approved
4.1.1 Re-election Dr Franz Richter	67.6%	31.4%	1.0%	Approved
4.1.2 Re-election Hans-Michael Hauser	72.6%	26.5%	0.9%	Approved
4.1.3 Election Dr Remo Lütolf (and election as Chairman of the Board of Directors)	94.0%	5.0%	1.0%	Approved
4.1.4 Election Andreas R. Herzog	97.2%	2.0%	0.8%	Approved
Shareholder proposal: Election Urs M. Fähndrich	26.7%	60.5%	12.8%	Declined
4.2.1 Election Hans-Michael Hauser (Member Nomination and Compensation Committee)	69.9%	28.7%	1.3%	Approved
4.2.2 Election Andreas R. Herzog (Member Nomination and Compensation Committee)	96.6%	2.2%	1.2%	Approved
5 Election auditors	72.0%	27.3%	0.7%	Approved
6 Election independent proxy holder	75.3%	3.3%	21.4%	Approved
7.1 Total maximum amount of remuneration for the Board of Directors for the business year 2020	69.3%	30.0%	0.7%	Approved
7.2 Total maximum amount of remuneration for the Management for the business year 2020	69.2%	30.0%	0.8%	Approved
<i>Amendments of the Articles of Association</i>				
8 Modification and amendment of the existing authorised capital	72.6%	4.3%	23.1%	Approved
9 Shareholder proposal: Cancellation of authorised capital	29.6%	69.0%	1.4%	Declined
10 Shareholder proposal: Shareholder's rights to convene a General Meeting of Shareholders	41.8%	56.6%	1.6%	Declined
11 Shareholder proposal: Shareholder's rights to place items on the agenda	97.1%	2.1%	0.9%	Approved
12 Shareholder proposal: Announcement of the Annual Report	64.4%	34.6%	1.0%	Approved
13 Shareholder proposal: Mandates outside MBT	97.4%	1.9%	0.7%	Approved
14 Shareholder proposal: Term of office of the auditors	32.3%	66.9%	0.9%	Declined

### Contacts:

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

Stefan Diepenbrock  
 Senior Corporate Communications Manager  
 Phone: +41 (0)33 221 27 85  
[stefan.diepenbrock@meyerburger.com](mailto:stefan.diepenbrock@meyerburger.com)