

Voting results of the extraordinary General Meeting of Shareholders of Meyer Burger Technology Ltd, held on 30 October 2019 at the Stade de Suisse, Bern

Represented

Total number of registered shares (at start of AGM)	306'733'596
Number of registered shares represented by shareholders and third parties	100'804'663
Number of registered shares represented by independent proxy	205'928'933

Results of voting and election

Agenda items	YES votes	NO votes	Abstentions	Resolution
1 Election of an additional member of the Board of Directors	34.9%	64.7%	0.4%	Declined

Contact:

Stefan Diepenbrock
Head of Corporate Communications
Phone: +41 (0)33 221 27 85
stefan.diepenbrock@meyerburger.com