

Voting results of the ordinary General Meeting of Shareholders of Meyer Burger Technology Ltd, held on 13 May 2020 at the company headquarters in Thun, Switzerland

Represented

Total number of registered shares

232'256'247

Results of voting and election

Agenda items		YES votes	NO votes	Abstentions	Resolution
1.1	Approval of the management report 2019, the annual financial statements 2019 and the consolidated financial statements 2019	213'619'901	14'302'137	4'334'209	Approved
1.2	Consultative vote on remuneration report 2019	125'604'965	31'951'129	74'700'153	Approved
2.	Use of balance sheet result	224'534'553	4'377'712	3'343'982	Approved
3.	Discharge of members of the Board of Directors and of the Management	182'840'370	28'468'065	16'817'599	Approved
4.1.1	Re-election Dr Franz Richter as a Member	217'157'513	12'233'903	2'864'831	Approved
4.1.2	Re-election Andreas R. Herzog as a Member	215'652'701	13'446'438	3'157'108	Approved
4.1.3	Election Mark Kerekes as a Member	210'562'524	18'866'809	2'826'914	Approved
4.1.4	Election Urs Fähndrich as a Member	193'649'011	35'992'515	2'614'721	Approved
4.1.5	Election of Dr Franz Richter as Chairman	184'256'748	45'270'500	2'728'999	Approved
4.2.1	Re-election Andreas R. Herzog (Member Nomination and Compensation Committee)	212'964'777	16'305'220	2'986'250	Approved
4.2.2	Election Urs Fähndrich (Member Nomination and Compensation Committee)	209'423'678	20'111'315	2'721'254	Approved
5.	Election auditors	216'874'360	12'990'013	2'391'874	Approved
6.	Election independent proxy holder	219'979'208	10'612'518	1'664'521	Approved
7.1	Total maximum amount of remuneration for the Board of Directors for the business year 2021	197'902'197	27'670'679	6'683'371	Approved
7.2	Total maximum amount of remuneration for the Management for the business year 2021	200'284'485	25'088'776	6'882'986	Approved
8.	Authorised capital	178'065'431	50'588'306	3'602'510	Approved
9.1	Amendment of art. 4 para. 10 and art. 12 para. 1 of the AoA	223'555'016	4'816'443	3'884'788	Approved
9.2	Amendment of art. 10 para. 1 and 4 of the AoA	224'739'936	3'620'093	3'896'218	Approved

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