

## Voting results of the ordinary General Meeting of Meyer Burger Technology Ltd, held on 4 May 2021

### Represented

Total number of registered shares: 1'090'249'228

### Results of voting and election

Agenda items		YES votes	NO votes	Abstentions	Resolution
1.1	Approval of the management report, annual financial statements, and consolidated financial statements 2020	98.5%	0.9%	0.7%	Approved
1.2	Consultative vote on remuneration report 2020	60.1%	38.8%	1.1%	Approved
2	Use of balance sheet result	99.2%	0.2%	0.6%	Approved
3	Discharge of members of the Board of Directors and of the Management	98.2%	1.0%	0.8%	Approved
4.1.1	Re-election Dr. Franz Richter as a member	85.4%	14.2%	0.4%	Approved
4.1.2	Re-election Andreas Herzog as a member	78.1%	21.5%	0.5%	Approved
4.1.3	Re-election Mark Kerekes as a member	81.9%	17.6%	0.5%	Approved
4.1.4	Election Prof. Dr. Urs Schenker as a member	79.9%	19.5%	0.6%	Approved
4.1.5	Re-election Dr. Franz Richter as Chairman	85.4%	14.2%	0.5%	Approved
4.2.1	Re-election of Andreas Herzog (Member of the Nomination & Compensation Committee)	72.9%	26.4%	0.7%	Approved
4.2.2	Election of Prof. Dr. Urs Schenker (Member of the Nomination & Compensation Committee)	79.5%	19.8%	0.7%	Approved

5	Election of Auditors	91.4%	8.0%	0.6%	Approved
6	Election of the Independent Proxy	99.4%	0.2%	0.4%	Approved
7.1	Change approval period for remuneration of the Board of Directors	96.9%	2.0%	1.1%	Approved
7.2	Total maximum amount of remuneration for the Board of Directors for the period 2021/2022	68.6%	29.8%	1.6%	Approved
7.3	Increase of total maximum amount of remuneration for the Management for the fiscal year 2021	91.9%	7.0%	1.2%	Approved
7.4	Maximum amount of remuneration for the Management for the fiscal year 2022	91.5%	7.1%	1.4%	Approved
8	Authorized capital	86.2%	11.7%	2.2%	Approved
9.1	Increase conditional capital for convertible bonds	71.9%	25.4%	2.7%	Approved
9.2	Increase conditional capital for employee shareholdings	60.9%	36.2%	3.0%	Declined

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