

# Final results Annual General Meeting, Meyer Burger Technology AG, May 4, 2023

	Agenda Item:	Yes		No		Abstention	
		Votes	%	Votes	%	Votes	%
1.1	Approval of the management report 2022, the annual financial statements 2022 and the consolidated financial statements 2022; presentation of the reports of the auditors	1'536'686'172	99.47	2'001'645	0.12	6'107'769	0.41
1.2	Consultative vote on the remuneration report 2022	1'279'231'630	82.81	252'448'208	16.34	13'088'748	0.85
2.	Use of balance sheet result	1'535'062'041	99.37	3'432'079	0.22	6'274'466	0.41
3.	Discharge of the members of the Board of Directors and the Management	1'512'703'662	98.93	9'045'277	0.59	7'214'102	0.48
4.1.1.	Re-election of Dr. Franz Richter as member and Chairman of the Board of Directors	1'510'569'333	97.78	26'642'904	1.72	7'556'349	0.50
4.1.2.	Re-election of Andreas R. Herzog as member of the Board of Directors	1'505'999'367	97.49	32'897'915	2.12	5'871'304	0.39
4.1.3.	Re-election of Mark Kerekes as member of the Board of Directors	1'475'020'994	95.48	62'758'991	4.06	6'988'601	0.46
4.1.4.	Re-election of Prof. Dr. Urs Schenker as member of the Board of Directors	1'313'604'721	85.03	226'785'450	14.68	4'378'415	0.29
4.1.5.	Re-election of Katrin Wehr-Seiter as member of the Board of Directors	1'379'113'682	89.29	158'962'621	10.29	6'411'483	0.42
4.2.1.	Re-election of Andreas R. Herzog as member of the Nomination and Compensation Committee	1'421'551'625	92.04	114'451'672	7.41	8'484'489	0.55
4.2.2.	Re-election of Prof. Dr. Urs Schenker as member of the Nomination and Compensation Committee	1'101'464'323	71.31	434'724'819	28.14	8'298'644	0.55
5.	Re-election of auditors	1'259'275'211	81.53	277'441'815	17.96	7'770'760	0.51
6.	Re-election of the Independent Proxy	1'529'931'400	99.05	4'605'262	0.29	9'951'124	0.66
7.1.	Vote on the total maximum amount of remuneration of the Board of Directors for the period 2023/2024	1'429'610'741	92.56	101'674'146	6.58	13'202'899	0.86
7.2.	Vote on the total maximum amount of remuneration for the Management for the financial year 2024	1'342'253'514	86.90	188'958'429	12.23	13'275'843	0.87
8.	Amendment to the Articles of Association: Increase of Conditional Capital for Convertible Bonds (Art. 3c of Articles of Association)	1'303'578'367	84.41	215'734'024	13.97	24'889'690	1.62
9.	Amendment to the Articles of Association: Purpose of the Company (Art. 2 of Articles of Association)	1'521'173'266	98.52	9'661'570	0.62	13'142'045	0.86
10.1.	Amendments to Art. 7, 8, 9, 10, 12, 13, 14, 15, 16, 26, 28 and 32 of the Articles of Association	1'523'488'180	98.67	5'525'801	0.35	14'935'900	0.98
10.2.	Amendments to Art. 3d, 4, 21, 24, 25, 27, 31, 36, 44, 45, 46, 47, 48 and 49 of the Articles of Association	1'521'611'822	98.55	6'312'699	0.40	16'010'137	1.05