



MEYER BURGER

To the shareholders of
Meyer Burger Technology AG

Invitation to the 23rd ordinary Shareholders' Meeting

**Thursday, 4 May 2023, 10 a.m. CEST
(doors open at 9 a.m. CEST),
Kultur- und Kongresszentrum Thun,
Seestrasse 68, 3604 Thun**

Dear Shareholders

It was exactly three years ago that we first talked about realigning the business model at Meyer Burger. We wanted to use the heterojunction/SmartWire technology, which our engineers had spent twelve years developing to industrial maturity, exclusively and to become a manufacturer of solar cells and solar modules ourselves.

Today, we are very pleased to be able to thank you, our valued shareholders, for supporting us so faithfully on this exciting journey, for placing your trust in us during this crucial phase, for believing in the future of Meyer Burger and for joining us in driving the energy transition forward. We are proud to say that the new Meyer Burger Technology AG has found its position in the market. Our premium solar modules are in high demand among our customers and can be sold at premium prices. Our further growth will be built on this foundation.

With a production volume of 321.1 megawatts (MW), we achieved our target for 2022 in times of great challenges. Global supply chains were again disrupted last year by the pandemic and the war in Ukraine. Nevertheless, we increased our solar module output more than tenfold compared to the previous year. There is growing certainty that the production lines at our German sites will be able to achieve the defined nominal capacities in full operation. 830,000 solar modules left the Freiberg factory in 2022 and around 700,000 solar cells are produced daily in Bitterfeld-Wolfen. This figure is expected to be well over one million once the ramp-up is complete.

The ramp-up of the second production line started in September 2022, and individual process steps are currently being finalized. Our experienced team has succeeded in optimizing the processes and significantly shortening the ramp-up time compared to the first line. However, we are still dependent on external suppliers. The situation remains tense for the industry as a whole, especially with delivery times for electronic components running to several months instead of a few weeks. Management is working hard to minimize such risks as far as possible in the future.

For this reason, and in order to meet the steadily increasing demand for faster growth in our manufacturing capacities, we have decided to introduce a uniform product platform for our solar modules. This will enable us to build up manufacturing capacities faster and with less risk in the future. The planned products combine the best of glass-glass and glass-foil modules, namely durability, bifaciality, low weight, sustainable high performance and appealing aesthetics in Black, White and Glass variants. We are thus laying the foundations which will enable us to achieve premium prices for our high-performance modules in the long term.

The new platform allows for scalability in our new manufacturing capacities and accelerates mass production; for example, it eliminates downtime due to product changes and costly procurement and logistics processes caused by product diversity. Therefore, we are unlocking further potential for reducing manufacturing costs. The combination of supply chain issues and the preparation of production lines for the new platform will result in lower production volumes than previously stated. As we announced on 2 March 2023, we now aim to produce solar modules with a total output of around 800 megawatts in 2023. One of our main advantages is our machine production which is integrated into the company at the Hohenstein-Ernstthal site. This enables us to optimize new lines quickly. Since 2022, machines used in our module production have been remanufactured at our headquarters in Thun.

For the further expansion in phase 2, the Extraordinary General Meeting on 28 October 2022 approved a capital increase. The gross proceeds of CHF 250 million will enable the company to accelerate its expansion to around 3 gigawatts of production capacity per year by 2024. The expansion of solar cell production is to take place at the Bitterfeld-Wolfen site in Germany and the expansion of solar module production will be in Goodyear, USA. We signed a long-term supply agreement with the US developer of renewable energy projects D. E. Shaw Renewable Investments (DESRI). Under this agreement, we will supply solar modules with an output of between 3.75 and 5 gigawatts (GW) for solar power plants over a period of around five years from 2024. This should enable us to establish the power plant segment as a second mainstay alongside the rooftop segment by 2024.

A completely new topic has been occupying us since last year. Since the Intersolar trade show in Munich in mid-May, the solar roof tile has been one of the hottest topics of conversation around Meyer Burger. Under the name „Meyer Burger Tile“, we have further developed the product for which we had acquired the rights from a German engineering firm. Our product managers in Thun took a close look at the solar roof tile and improved it in many respects until the optimum

product was created. Our development won the prestigious pv magazine highlight topinnovation 2022 award. The first pilot plant with Meyer Burger Tiles was completed at the end of 2022. Further pilot plants are currently being installed in Switzerland and Germany, and a first distribution partner from the roofing sector has included the product in its portfolio. From the summer of 2023, Meyer Burger Tiles will then be manufactured on our behalf by a company in Europe and will be available in larger quantities. The interest is enormous. The official market launch of the new product is planned for this fall.

Outlook

Photovoltaics plays a central role in managing the global energy transition. Huge investments are needed to make the economy climate-neutral within the time frame set and to achieve the necessary regional security of supply.

The US was quick to respond. The US Climate Inflation Reduction Act (IRA), enacted in 2022, will provide some USD 370 billion worth of clean energy subsidies, making it attractive for European clean tech companies to cross the Atlantic.

This signal has now been heard in the EU; Ursula von der Leyen, President of the EU Commission announced the Green Deal Industrial Plan at the beginning of February 2023, with which the EU and the EU member states want to devote hundreds of billions of euros to the development of key industries for climate protection – the solar industry is among these six sectors. The instruments include a relaxed state aid framework, which is intended to give EU member states greater freedom to support relevant companies. This essentially reallocates existing funds from previous programs. The EU Commission President called this a “bridge” and announced that further funds will be made available for an EU Sovereignty Fund in the medium term. Negotiations on the scope and design of the Green Deal Industrial Plan will take place in March 2023, at which time it will be possible to say whether it will indeed be a response on a par with the IRAs that can revitalize the solar industry and return it to a critical size in Europe. If the framework conditions are set accordingly, there will be further growth potential for Meyer Burger.

Either way, Meyer Burger is confident because at the individual level, too, demand for rooftop solar systems is rising steadily among homeowners and businesses, because they make them largely independent of expensive electricity from the grid.

Thanks

The political and social environment strongly favored Meyer Burger's new initiative three years ago, but the company's impressive development was only possible because everyone involved gave their best and was not discouraged by the corona-virus, late deliveries of components or other difficulties. Meyer Burger now has around 1,100 employees, and this number is growing every day. This pleases us and gives us confidence that we can continue to grow at a fast pace. Expectations grow with every goal we achieve. We will do everything we can to meet them.



Franz Richter
Chairman

Agenda and Motions of the Board of Directors¹

1. Annual Report 2022

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

Motion of the Board of Directors: Approval of the management report, the annual financial statements and the consolidated financial statements for the business year 2022.

Explanation of the Board of Directors: The Board of Directors is required by law to submit the management report, the annual financial statements and the consolidated financial statements for each business year to the Shareholders' Meeting for approval. The auditors PricewaterhouseCoopers AG, Berne, have audited the consolidated financial statements and the annual financial statements of the Company and have confirmed them without qualification.

1.2. Consultative vote on the remuneration report 2022

Motion of the Board of Directors: Approval of the remuneration report 2022.

Explanation of the Board of Directors: The remuneration report can be accessed as part of the annual report at <https://www.meyerburger.com/en/investor-relations/financial-reports-publications>. The remuneration report describes in detail the structures and individual remuneration elements of the remuneration paid to the Board of Directors and the Management, as well as the remuneration paid in the 2022 business year and in the previous year. According to the auditor's report, the remuneration report complies with the law and the Articles of Association.

2. Use of balance sheet result

Motion of the Board of Directors: Balance sheet loss of CHF 216,644,011 to be carried forward.

Loss carried forward	CHF	– 264,486,977
Profit of period	CHF	47,842,966
Total accumulated losses	CHF	– 216,644,011

Balance to be carried forward	CHF	– 216,644,011
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Explanation of the Board of Directors: Pursuant to Art. 698 para. 2 item 4 of the Swiss Code of Obligations and the Company's Articles of Association, the Shareholder's Meeting is responsible for passing resolutions on the use of the balance sheet result. The Board of Directors proposes to carry forward the balance sheet loss.

3. Discharge of the members of the Board of Directors and the Management

Motion of the Board of Directors: Granting of discharge to the members of the Board of Directors and the Management for their activities in the business year 2022.

Explanation of the Board of Directors: With the discharge of the members of the Board of Directors and the Management, the Company and the approving shareholders declare that they will no longer hold the responsible persons accountable for events from the past business year that were brought to the attention of the Shareholders' Meeting.

4. Election of the members of the Board of Directors

4.1. Re-election of the members of the Board of Directors and re-election of the Chairman

Motion of the Board of Directors: Re-election of all current members of the Board of Directors (including the Chairman) by individual votes, each for a term of one year until the end of the next ordinary Shareholders' Meeting:

- 4.1.1 Re-election of Dr. Franz Richter as member and Chairman of the Board of Directors
- 4.1.2 Re-election of Andreas R. Herzog as member
- 4.1.3 Re-election of Mark Kerekes as member
- 4.1.4 Re-election of Prof. Dr. Urs Schenker as member
- 4.1.5 Re-election of Katrin Wehr-Seiter as member

Explanation of the Board of Directors: As the term of the Chairman and the members of the Board of Directors expires at the end of the Shareholders' Meeting on 4 May 2023, they must each be re-elected by the Shareholders' Meeting.

For information on the professional backgrounds and competencies of the current members of the Board of Directors and their memberships in the committees of the Board of Directors, please refer to pages 60 et seq. of the Annual Report, which is available at <https://www.meyerburger.com/en/investorrelations/financial-reports-publications>.

4.2. Re-election of the members of the Nomination and Compensation Committee

Motion of the Board of Directors: Re-election of all current members of the Nomination and Compensation Committee by individual votes, each for a term of one year until the end of the next ordinary Shareholders' Meeting:

- 4.2.1 Re-election of Andreas R. Herzog
- 4.2.2 Re-election of Prof. Dr. Urs Schenker

Explanation of the Board of Directors: As the term of the members of the Nomination and Compensation Committee expires at the end of the Shareholders' Meeting on 4 May 2023, they must each be re-elected by the Shareholders' Meeting.

5. Re-election of auditors

Motion of the Board of Directors: Re-election of PricewaterhouseCoopers AG, Berne, as auditors for another year until the end of the next ordinary Shareholders' Meeting.

Explanation of the Board of Directors: As the term of office of the statutory auditors expires in accordance with the Articles of Association at the end of the Shareholders' Meeting on 4 May 2023, the statutory auditors must be re-elected. The Board of Directors is of the opinion that PricewaterhouseCoopers AG is very well suited for the role as auditors for reasons of continuity.

¹ The German version of this invitation to the 23rd ordinary Shareholders' Meeting shall prevail.

6. Re-election of the Independent Proxy

Motion of the Board of Directors: Re-election of lic. iur. André Weber as independent proxy of the Company for a term of one year until the end of the ordinary Shareholders' Meeting.

Explanation of the Board of Directors: According to the law, the independent proxy is to be elected annually by the Shareholders' Meeting. Mr. lic. iur. André Weber fulfills the independence criteria and the Board of Directors proposes to re-elect him for reasons of continuity.

7. Votes on the remuneration of the Board of Directors and the Management

7.1. Vote on the total maximum amount of remuneration of the Board of Directors for the period 2023/2024

Motion of the Board of Directors: Approval of the total amount of remuneration for the Board of Directors of a maximum of CHF 955,000 for the remuneration period until the ordinary Shareholders' Meeting 2024.

Explanation of the Board of Directors: This is a binding vote as required by Art. 735 para. 1 CO and the Articles of Association. As result, shareholders are to vote directly on the maximum total amount of remuneration of the Board of Directors for the period 2023/2024. The proposed amount consists of a cash compensation for the service on the Board of Directors and its committees as well as an allocation of Performance Share Units (PSUs). Further details on the compensation system and the compensation paid to the Board of Directors can be found on pages 77 et seq. of the Annual Report, which is available at <https://www.meyerburger.com/en/investor-relations/financial-reports-publications>.

The proposed maximum total amount does not include the employer's statutory social security contributions which must be paid by the company.² The remuneration actually paid out will be disclosed in the 2023/2024 remuneration report.

7.2. Vote on the total maximum amount of remuneration for the Management for the financial year 2024

Motion of the Board of Directors: Approval of the total amount of remuneration of the Management of a maximum of CHF 3,800,000 for the business year 2024.

Explanation of the Board of Directors: This is a binding vote as required by Art. 735 para. 1 CO and the Articles of Association. This will allow shareholders to vote directly on the maximum total amount of remuneration of the Management for the business year 2024. The Management, whose remuneration is to be covered by this budget, is composed of five members. The proposed aggregate maximum remuneration amount is according to the plans of the Company composed of the annual fixed compensation of CHF 1,550,000, a variable compensation of approx. CHF 750,000 (assuming maximum target achievement) and an allocation of options at an estimated allocation value of approx. CHF 1,400,000. The remaining amount comprises allowances, pension benefits as well as a currency fluctuation reserve due to compensation being partially paid out in EUR. For further details on the compensation system and the compensation paid to the Management, please refer to pages 70 et seq. of the Annual Report, which is available at <https://www.meyerburger.com/en/investor-relations/financial-reports-publications>.

The maximum total amount requested does not include the employer's social security contributions required by law to be paid by the company.³ The compensation actually paid out, including the breakdown among the above-mentioned non-binding components, will be disclosed in the remuneration report 2024.

8. Amendment to the Articles of Association: Increase of Conditional Capital for Convertible Bonds

Motion of the Board of Directors: The Board of Directors proposes to increase the conditional capital for convertible bonds pursuant to Art. 3c of the Articles of Association to a maximum of CHF 29,500,000 by issuing a maximum of 590,000,000 fully paid registered shares with a par value of CHF 0.05 (16.40 % of the existing share capital) and to amend Art. 3c of the Articles of Association as follows.

Previous version Art. 3c:

„The share capital of the company, with exclusion of pre-emptive rights of shareholders, shall be increased by a maximum aggregate amount of CHF 12,575,756 through the issuance of a maximum of 251,515,120 registered shares, which shall be fully paid-in, with a nominal value of CHF 0.05 each, by the exercise of conversion and/or option rights which are granted or were granted in connection with convertible bonds, option bonds or other financial market instruments (including the existing convertible bonds) of the company or group companies.

The subscription rights of the shareholders shall be excluded in connection with the issuance of convertible bonds, bonds with option rights or other financial market instruments, which carry conversion and/or option rights. The then current owners of conversion and/or option rights shall be entitled to subscribe for the new shares.

New version (changes marked) Art. 3c:

„The share capital of the company, with exclusion of pre-emptive rights of shareholders, shall be increased by a maximum aggregate amount of CHF ~~12,575,756~~ 29,500,000 through the issuance of a maximum of ~~251,515,120~~ 590,000,000 registered shares, which shall be fully paid-in, with a nominal value of CHF 0.05 each, by the exercise of conversion and/or option rights which are granted or were granted in connection with convertible bonds, option bonds or other financial market instruments (including the existing convertible bonds) of the company or group companies.

The subscription rights of the shareholders shall be excluded in connection with the issuance of convertible bonds, bonds with option rights or other financial market instruments, which carry conversion and/or option rights. The then current owners of conversion and/or option rights shall be entitled to subscribe for the new shares. The conversion and/or option rights shall be exercised in writing or in electronic form, in accordance with the respective provisions or agreements in the relevant bond or conversion or option agreements.

² These add up to an additional 5.3% approximately.

³ These amount to an additional approx. 5.3%. The contributions made by the employer to the occupational pension plan are included in the total amount requested.

The acquisition of shares through the exercise of conversion and/or option rights and each subsequent transfer of the shares shall be subject, upon acquisition, to the limitations for registration in the share register in accordance with Art. 4 of the Articles of Association.

When convertible bonds, option bonds or other suchlike financial market instruments are issued, the board of directors is entitled to restrict or exclude the advance subscription rights of existing shareholders, provided that (1) the financing instruments with conversion or option rights are issued in connection with the financing or refinancing of the acquisition of enterprises, divisions thereof or participations or of newlyplanned investments, or (2) an issue by firm underwriting through a bank or a banking syndicate followed by a public offer, thereby excluding the advance subscription rights, seems to be the best way of issue at that point in time, in particular with respect to the terms and conditions of the issue or the timeline of the transaction."

Art. 3c para. 5 remains unchanged.

The acquisition of shares through the exercise of conversion and/or option rights and each subsequent transfer of the shares shall be subject, upon acquisition, to the ~~limitations for registration in the share register~~ restrictions in accordance with Art. 4 of the Articles of Association.

When convertible bonds, option bonds or other suchlike financial market instruments are issued, the board of directors is entitled to restrict or exclude the advance subscription rights of existing shareholders, provided that (1) the financing instruments with conversion or option rights are issued in connection with the financing or refinancing of the acquisition of enterprises, divisions thereof or participations or of newlyplanned investments, or (2) an issue by firm underwriting through a bank or a banking syndicate followed by a public offer, thereby excluding the advance subscription rights, seems to be the best way of issue at that point in time, in particular with respect to the terms and conditions of the issue or the timeline of the transaction."

Art. 3c para. 5 remains unchanged.

Explanation of the Board of Directors: In order to provide the Company with flexibility in financing its strategic expansion plan, the Board of Directors proposes to increase the existing conditional capital for convertible bonds to 16.40 % of the existing share capital. Furthermore, language adjustments shall be made to the provision.

9. Amendment to the Articles of Association: Purpose of the Company

Motion of the Board of Directors: The Board of Directors proposes to amend the purpose of the Company by embedding sustainable value creation in the purpose of the Company and to allowing participation in direct and indirect group financing. Accordingly, Art. 2 of the Articles of Association shall be amended as follows:

Previous version Art. 2:

„The purpose of the company is the purchase, sale and holding of participations in other companies, their administration and financing. The company can grant guarantees in favour of affiliated companies.

The company may hold participations in other companies and acquire, exploit, administer and dispose of real estate, establish subsidiaries and branch offices in Switzerland and abroad and carry out all legal transactions required by its business purpose."

New version (amendment marked) Art. 2:

„The purpose of the company is the purchase, sale and holding of participations in other companies, their administration and financing. In doing so, it aims to create long-term and sustainable value.

The company can grant guarantees in favour of affiliated companies. Furthermore, the Company may directly or indirectly participate in group financing, in particular by granting loans to related companies or by granting guarantees, sureties or other securities of any kind for their liabilities towards third parties, even if such loans or securities are in the exclusive interest of the related companies and are granted free of charge.

The company may hold participations in other companies and acquire, exploit, administer and dispose of real estate, establish subsidiaries and branch offices in Switzerland and abroad and carry out all legal transactions required by its business purpose."

Explanation of the Board of Directors: In view of the Company's own sustainability strategy and the increasing importance of sustainability issues and the increased expectations of business partners, shareholders and other stakeholders with regard to a sustainable business model, the Board of Directors would like to embed the Company's efforts to create sustainable value in the purpose of the Company. In addition, the purpose of the Company shall be amended to allow to the Company to participate directly or indirectly in group financing.

10. Amendment to the Articles of Association: Further Partial Amendment to the Articles of Association

The Board of Directors proposes to amend the Articles of Association of the Company in order to comply with the requirements of the revised Swiss corporate law, which entered into force on 1 January 2023, and at the same time to introduce various modernizations and implement formal additions, which also take into account current best practice in the field of corporate governance. The text of the proposed revised Articles of Association can be found at <https://www.meyerburger.com/en/annual-general-meeting>. Further explanations can be found under individual agenda items below.

10.1 Amendments to Art. 7, 8, 9, 10, 12, 13, 14, 15, 16, 26, 28 and 32 of the Articles of Association

Motion of the Board of Directors: Amendment of Art. 7, 8, 9, 10, 12, 13, 14, 15, 16, 26, 28 and 32 of the Articles of Association.

Explanation of the Board of Directors: Agenda item 10.1 summarizes all changes to the provisions of the Articles of Association that must or should be amended as a result of the revision of the Swiss corporate law in order to align the Articles of Association with the revised Swiss corporate law and to be able to make use of the new modernization and structuring options under the new Swiss corporate law.

In particular, the following amendments and adjustments are to be adopted:

- Art. 7: The non-transferable powers of the Shareholders' Meeting are adapted to the provisions of the new Swiss corporate law by directly referring to the relevant provision of the law.
- Art. 8: The threshold for convening an Extraordinary Shareholders' Meeting at the request of a shareholder has been lowered in the new Swiss corporate law from 10 % to 5 %. In addition, the statutory notice period shall be embedded in the Articles of Association.
- Art. 9: The formalities for convening meetings and the content of the invitation are to be adapted to the revised Swiss corporate law and the statutory deadlines and forms for making available annual and audit reports shall be embedded in the Articles of Association.
- Art. 10: The threshold for agenda items has been lowered from 3 % to 0.5 % according to the new Swiss corporate law. In the future, the invitation to a Shareholders' Meeting shall contain a brief explanation of the reasons for the motions. A resolution on a motion for a special investigation or for the election of an auditor can also be passed without first being included on the agenda. The wording will be adapted to the new legal provisions.
- Art. 12: By way of clarification, the Articles of Association should state that shareholders may be represented by the independent proxy. The Articles of Association should now provide for the hybrid Shareholders' Meeting as an option which the Board of Directors could use in the future. This would allow shareholders who are not present at the venue of the Shareholders' Meeting to exercise their rights electronically.
- Art. 13: Language adaptation. Resolutions may also be passed on a motion for a special investigation or for the election of an auditor without first placing an item on the agenda. The wording is adapted to the new legal provisions.
- Art. 14: Language adaptations. The new legal possibility to hold the Shareholders' Meeting at different venues in Switzerland at the same time shall be embedded in the Articles of Association.
- Art. 15: The minimum content of the minutes of the Shareholders' Meeting shall be adapted to the new legal provisions. In addition, the newly introduced statutory deadline regarding the making available of resolutions and election results available to shareholders shall be embedded in the Articles of Association.
- Art. 16: The quorum for resolutions of the Shareholders' Meeting shall be adapted to the new legal provisions. In addition, it should be clarified that the passing of resolutions on mergers, demergers and conversions is governed by the provisions of the Swiss Merger Act.
- Art. 26: The new legal option to adopt resolutions of the Board of Directors in electronic form shall be embedded in the Articles of Association. Language adaptation of the provision.
- Art. 28: The wording regarding the number of permissible mandates outside the Meyer Burger Group is to be applied to comparable functions at other companies with an economic purpose, as provided for in the new Swiss corporate law.
- Art. 32: The references to the new legal provisions are to be updated in the Articles of Association. In addition, it is clarified that the possible additional amount is to be applied adjusted for inflation.

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

Motion of the Board of Directors: amendment of Art. 3d, 4, 21, 24, 25, 27, 31, 36, 44, 45, 46, 47, 48 and 49 of the Articles of Association.

Explanation of the Board of Directors: Agenda item 10.2 includes all amendments to provisions of the Articles of Association that are primarily intended to modernize or clarify existing provisions of the Articles of Association or statutory provisions, or to make purely formal adjustments and clarifications.

In particular, the following amendments and adjustments are to be adopted:

- Art. 3d: The authorized capital expires on 4 May 2023. Accordingly, the provision shall be deleted due to the expiry of time.
- Art. 4: In the future, correspondence with shareholders shall also be possible by e-mail, provided that the Company has the e-mail addresses of shareholders. By way of clarification, it is stipulated that the Company must always be notified of changes of (e-mail) addresses and that correspondence must be sent to the last known (e-mail) address.
- Art. 21: Language adaptation of the provision.
- Art. 24: Language adaptation of the provision.
- Art. 25: Language adaptation of the provision and references to the new legal provisions.
- Art. 27: Language adaptation of the provision.
- Art. 31: Clarification of the provision that details on share-based compensation can be regulated both in the employment contract or internal regulations.
- Art. 36: Clarification of the task of the auditors to also audit the remuneration report for compliance with the law and the Articles of Association.
- Art. 44: The former Art. 44 on a previously executed contribution in kind shall be repealed and deleted due to the passage of time.
- Art. 45: The former Art. 45 on a contribution in kind made earlier shall be repealed and deleted due to the passage of time.
- Art. 46: The former Art. 46 on a contribution in kind made earlier shall be repealed and deleted due to the passage of time.
- Art. 47: The former Art. 47 on a previously executed contribution in kind shall be repealed and deleted due to the passage of time.
- Art. 48: The former Art. 48 on a contribution in kind made earlier shall be repealed and deleted due to the passage of time.
- Art. 49: Due to the repeal and deletion of (old) Art. 43, 44, 45, 46, 47 and 48, the numbering of old Art. 49 is adjusted to Art. 44.

Voting right

Shareholders who are registered in the share register as shareholders with voting rights on 24 April 2023 (deadline) are entitled to participate and vote at the ordinary Shareholders' Meeting. In the period between 24 April 2023 and including 4 May 2023 no shares that entitle to exercise the voting right at the Shareholders' Meeting are entered or transferred in the share register. Shareholders who have sold all or part of their shares before the Shareholders' Meeting are no longer entitled to vote.

Documentation

The annual report with the management report 2022, the annual financial statements 2022, the consolidated financial statements 2022 and the remuneration report 2022 as well as the reports of the auditors are available for inspection at the Company's headquarters, Schorenstrasse 39, 3645 Gwatt/Thun, and can be ordered there. Furthermore, these documents can be viewed at: <https://www.meyerburger.com/de/investoren/berichte-publikationen>

Invitation, registration and admission cards

Shareholders who are registered in the share register on 13 April 2023 will automatically receive the invitation to the Shareholders' Meeting.

To participate at the Shareholders' Meeting, the shareholders are asked to register with the enclosed envelope or electronically. The registration, irrespective of the delivery means, by post or electronically, must be received by the Company by 1 May 2023, at 23:59 CEST.

Following the registration the shareholders of the Company will receive the admission card and the voting material.

Proxy and granting of power of attorney

Shareholders who are unable to participate in the Shareholders' Meeting may appoint as a representative another shareholder, a third party or Mr. lic. iur. André Weber, Attorney at Law, Bahnhofstrasse 10, 8001 Zurich, as the independent proxy in the sense of Art. 689c CO.

For the representation by shareholder or a third party, the power of attorney on the back of the registration has to be completed accordingly and returned to the representative.

For the representation by the independent proxy, by signing the registration, the independent proxy is authorized to approve the proposals and recommendation of the Board of Directors, should no other instructions in writing have been given. This also applies where the Shareholders' Meeting votes on motions, which are not listed in the invitation (incl. amended proposals). In the case of compelling reasons, the independent proxy has the right of substitution to a third party.

Electronic granting of power of attorney and issuance of instructions to the independent proxy

Alternatively, shareholders can use the "gvote.ch" shareholder platform to grant power of attorney and issue instructions to the independent proxy electronically. The login data required for this purpose are enclosed to this invitation to this Shareholders' Meeting. The electronic granting of power of attorney and issuance of instructions is possible until 1 May 2023, at 23:59 CEST at the latest.

Electronic registration and issuance of power of attorney via the „gvote.ch“ shareholder platform

Dear Shareholder

Using the "gvote.ch" shareholder platform, you can electronically order your admission card to the Shareholders' Meeting or you have the option of authorizing the independent proxy, in which case, you have the possibility of giving him instructions.

If you do not wish to use the "gvote.ch" shareholder platform, we ask you to ignore this description.

It works like this:

1. Visit the website "gvote.ch" or scan the QR code on the registration to the Shareholders' Meeting.
2. You are now asked to enter your Username and Password, which you will find on the registration to the Shareholders' Meeting.
3. Accept the terms of use.
4. You can now authorize the independent proxy to exercise your voting rights.
5. Click on "CONFIRM" to save your selection.

Important Notice:

The electronic registration is possible until 1 May 2023, at 23:59 CEST. Electronic issuance of instructions and powers of attorney for the Shareholders' Meeting 2023 is also possible until 1 May 2023, at 23:59 CEST. If you issue instructions to the independent proxy both electronically via the "gvote.ch" and in writing, the electronic instructions alone will be taken into consideration.

If you have any questions, please contact Computershare Switzerland Ltd, operator of the "gvote.ch" shareholder platform, by email at business.support@computershare.ch or by phone on +41 62 205 77 50 (8:00 to 17:00). Latest information on the ordinary Shareholders' Meeting is available at any time at: Up-to-date information on the Shareholders' Meeting can be found at any time at:

<https://www.meyerburger.com/en/annual-general-meeting>

Gwatt/Thun, 13 April 2023

Meyer Burger Technology AG

On behalf of the Board of Directors:
Dr. Franz Richter, Chairman



MEYER BURGER

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