

Voting results from the ordinary General Meeting of Meyer Burger Technology AG, June 25, 2024

#	Agenda item	Yes		No		Abstention	
		Votes	%	Votes	%	Votes	%
1.1	Approval of the management report 2023, the annual financial statements 2023 and the consolidated financial statements 2023; presentation of the reports of the auditors	9,581,510,938	97.77	109,428,928	1.12	108,467,676	1.11
1.2	Consultative vote on the sustainability report 2023	9,228,688,992	94.18	414,241,192	4.23	156,277,358	1.59
1.3	Consultative vote on the remuneration report 2023	8,026,738,804	81.91	1,620,478,000	16.54	151,738,775	1.55
2	Use of balance sheet result	9,547,894,267	97.50	109,077,155	1.11	135,763,821	1.39
3	Discharge of the members of the Board of Directors and the Management	9,377,929,603	95.91	264,883,841	2.71	134,724,143	1.38
4.1	Ordinary capital increase for the implementation of the reverse share split	9,434,565,171	96.46	263,657,237	2.70	82,019,408	0.84
4.2	Reverse share split and amendment of the Articles of Association	9,430,429,333	96.43	281,364,100	2.88	67,923,383	0.69
4.3	Confirmation of the capital range and amendment of the Articles of Association	9,361,237,979	95.78	320,051,373	3.27	92,392,806	0.95
5	Conditional capital for employee participation and amendment of the Articles of Association	8,825,668,202	90.37	809,216,685	8.29	131,146,587	1.34
6.1.1	Re-election of Dr. Franz Richter as member and Chairman of the Board of Directors	8,072,073,905	82.69	1,505,444,210	15.42	184,299,486	1.89
6.1.2	Re-election of Andreas R. Herzog as member	8,602,474,275	88.16	1,000,651,398	10.25	154,732,682	1.59
6.13	Re-election of Mark Kerekes as member	8,314,691,782	85.21	1,323,135,619	13.56	120,014,204	1.23

6.2.1	Re-election of Dr. Franz Richter	8,032,498,998	82.34	1,547,475,090	15.86	175,981,864	1.80
6.2.2	Re-election of Andreas R. Herzog	8,533,985,743	87.47	1,041,655,327	10.68	180,248,882	1.85
7	Re-election of auditors	8,419,694,121	86.30	1,200,811,622	12.31	135,382,427	1.39
8	Re-election of the Independent Proxy	9,576,046,020	98.16	84,485,955	0.87	94,735,806	0.97
9.1	Vote on the total maximum amount of remuneration of the Board of Directors for the period 2024/2025	8,808,918,593	90.37	748,798,390	7.68	189,764,728	1.95
9.2	Vote on the total maximum amount of remuneration for the Management for the financial year 2025	8,426,977,129	86.45	1,135,810,132	11.65	184,654,450	1.90
10.1	Amendment of Art. 14 of the Articles of Association (virtual general meeting)	7,368,777,010	75.80	2,258,008,506	23.22	94,946,879	0.98
10.2	Amendment of Art. 43 of the Articles of Association (notifications to shareholders)	9,365,878,455	96.53	223,745,602	2.31	112,756,338	1.16