

Voting results from the Extraordinary General Meeting of Meyer Burger Technology AG, March 18, 2024

#	Agenda item	Yes		No		Abstention	
		Votes	%	Votes	%	Votes	%
1	Nominal value reduction and ordinary capital increase	1,315,395,573	95.99	35,192,319	2.57	19,704,348	1.44
2	Increase of conditional capital (art. 3c of the Articles of Association)	1,310,202,427	95.71	33,477,358	2.45	25,173,010	1.84
3	Capital range (new art. 3d of the Articles of Association)	1,152,240,861	85.11	171,803,634	12.69	29,855,635	2.20