



MEYER BURGER

To the shareholders of  
Meyer Burger Technology Ltd

(the "**Company**" or "**Meyer Burger**")

## **Invitation to the Extraordinary Shareholders' Meeting**

on Monday, 30 June 2025, 2:00 p.m. CEST

as a virtual meeting in accordance with article 14 of the Articles  
of Association

## **Agenda and Motions of the Board of Directors**

### **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 in 2026 (regarding financial year 2025).

1. Re-election of Dr. Franz Richter as member and Chairman of the Board of Directors
2. Re-election of Andreas R. Herzog as a member of the Board of Directors

Explanations of the Board of Directors: As the term of office of the Chairman and the members of the Board of Directors end on 30 June 2025, they must be re-elected by the Shareholders' Meeting in order to avoid a so-called organizational deficiency.

Information on the professional backgrounds and competencies of the current members of the Board of Directors can be found on pages 74 et seq. of the Annual Report 2023, which is available at <https://www.meyerburger.com/en/investor-relations/financial-reports-publications>.

## **Voting right**

Shareholders who are registered in the share register as shareholders with voting rights on 20 June 2025 (deadline) are entitled to vote at the extraordinary Shareholders' Meeting.

In the period between 20 June 2025 and including 30 June 2025 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.

Shareholders who are registered in the share register on 20 June 2025 will automatically receive the invitation to the Shareholders' Meeting.

## **Proxy and granting of power of attorney**

Shareholders who are unable to participate in the virtual extraordinary 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 article 689c CO.

If another shareholder or third party acts as proxy, the proxy form must be completed accordingly and returned to the share register using the enclosed reply envelope. The authorized shareholder or third party will then receive a proxy card with the login data for the Shareholders' Meeting. Alternatively, the shareholder can forward the login data sent to it/him/her directly to the authorized shareholder or third party.

By signing the corresponding proxy form and returning the enclosed reply envelope to the share register, the independent proxy is authorized to approve the motions and recommendations 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 with the invitation to the Shareholders' Meeting. The electronic granting of power of attorney and issuance of instructions is possible until 25 June 2025, at 11.59 p.m. CEST at the latest.

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.

**Access to the virtual Shareholders' Meeting**

Shareholders can attend the virtual Shareholders' Meeting via the shareholder platform "gvote.ch". It will be accessible on 30 June 2025 from 1:00 p.m. CEST (one hour before the start of the Shareholders' Meeting). Shareholders can find their personal login data on the voting materials sent by post. Shareholders who participate in the virtual meeting must vote again at the virtual meeting if they have previously issued instructions to the independent proxy.

If you have any questions, please contact Computershare Switzerland Ltd, operator of the "gvote.ch" shareholder platform, by e-mail at [business.support@computershare.ch](mailto:business.support@computershare.ch) or by phone on +41 62 205 77 50 (08.00 a.m. to 5.00 p.m.).

Latest information on the Shareholders' Meeting is available at: <https://www.meyerburger.com/en/investor-relations/annual-general-meeting>.

Gwatt/Thun, 6 June 2025

**Meyer Burger Technology Ltd**

For the Board of Directors:  
Dr. Franz Richter, Chairman