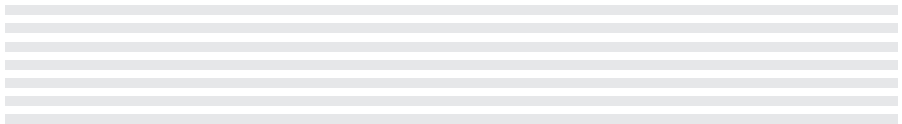


To the Shareholders of Meyer Burger Technology Ltd

Invitation to the 9th ordinary Shareholders' Meeting



Wednesday, 29 April 2009, 10 a.m. (admission 9 a.m.)

Stade de Suisse Wankdorf, Business Center,

Papiermühlestrasse 71, 3000 Bern

Agenda and Motions of the Board

1. Approval of the annual report 2008, the annual financial statements 2008 and the consolidated financial statements 2008; presentation of the reports of the auditors and the group auditors

Motion of the Board: approval of the annual report, annual financial statements and consolidated financial statements for the business year 2008.

2. Use of balance sheet profit

Motion of the Board: balance sheet profit of CHF 1'714'591.69 at the disposal of the shareholders' meeting to be carried forward.

Profit	CHF	629'959.42
Profit carried forward	CHF	1'084'632.27
At the disposal of the shareholders' meeting	CHF	1'714'591.69
Motion of the Board: carried forward	CHF	1'714'591.69

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

Motion of the Board: release.

4. Election of the members of the Board of Directors and Management Board

Motion of the Board:

- 4.1 Re-election of Peter M. Wagner as member of the board for another three years.
- 4.2 Re-election of Dr. Alexander Vogel as member of the board for another three years.
- 4.3 Election of Heinz Roth as member of the board for a period of three years.

Mr. Heinz Roth has great profound financial expertise, which he acquired in several leading positions within the financial sector in Switzerland and abroad. Today he is an independent financial consultant for various companies. The services include mandates for governing boards as well as projects for enterprises.

5. Election of auditors

Motion of the Board: re-election of PricewaterhouseCoopers AG, Thun, as auditors for another year.

Voting right

Shareholders who are registered on 30 March, 2009 (the qualifying date) in the share register are entitled to vote. In the period from 31 March, 2009 until the day following the shareholders' meeting of 29 April, 2009, no entry into the share register is made.

Documentation

The business report with the annual report 2008, the annual financial statements 2008, the consolidated financial statements 2008 as well as the reports of the auditors and the group auditors are available for inspection at the Company's headquarters, Grabenstrasse 25, 6340 Baar, as from 8 April, 2009 and can be ordered there.

Invitation, registration and admission cards

Shareholders who are registered in the share register on 30 March, 2009, will directly receive the invitation to the ordinary shareholders' meeting.

We kindly ask you to return the enclosed form by 20 April, 2009, if you intend to participate in the shareholders' meeting.

Following the return of the registration form to the Company the shareholders of Meyer Burger Technology Ltd will receive the admission card and the voting material.

Granting of powers of attorney

Shareholders who are unable to participate in the shareholders' meeting may appoint as a representative another shareholder, a third party, a representative of the Company or Mr. André Weber, Attorney at Law, Kappelergasse 11, 8001 Zurich, as an independent proxy holder in the sense of Article 689c CO.

In such cases the power of attorney on the back of the admission card has to be filled in accordingly and returned to the representative, including the voting coupons.

Proxy holders of deposited shares in the sense of Article 689d CO are kindly asked to indicate to the Company as early as possible, but at the latest by 29 April, 2009, 8.30 a.m., the number of shares represented by them.

Meyer Burger Technology Ltd

On behalf of the Board of Directors:

Peter Wagner, Chairman

Baar, 1 April, 2009

Meyer Burger Technology Ltd

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