

Press Release Baar, 21 April 2011



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Meyer Burger Technology Ltd – Ordinary General Meeting of Shareholders 2011 approves all proposals by the Board of Directors

The ordinary General Meeting of Shareholders of Meyer Burger Technology Ltd (SIX Swiss Exchange: MBTN) held in Berne on 21 April 2011, approved all proposals by the Board of Directors. In total, 14,074,727 registered shares were represented, corresponding to approximately 30% of the share capital. 504 shareholders personally attended the General Meeting and represented 2,378,591 registered shares. 11,696,136 registered shares were represented either by the Company proxy, the independent proxy or by third parties.

The General Meeting of Shareholders approved the annual report, the annual financial statements and the consolidated financial statements 2010 and followed the proposal by the Board of Directors to carry forward the balance of retained earnings in the amount of TCHF 51,930.

The members of the Board of Directors and of the Executive Board of the Company were granted discharge (Décharge).

Peter Pauli, Chief Executive Officer of Meyer Burger Technology Ltd, was elected as a member of the Board of Directors for a term of office of three years.

Based on an additional motion by the Board of Directors and in conjunction with the planned takeover of Roth & Rau AG, DE-Hohenstein-Ernstthal, Dr Dietmar Roth, today's Chief Executive Officer of Roth & Rau AG, was elected as a member of the Board of Directors for a term of office of three years. The election is subject to the condition precedent of Dr Roth's resignation from the Executive Board of Roth & Rau AG and the closing of the public takeover offer.

PricewaterhouseCoopers Ltd, Thun, was re-elected as auditors for another year.

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About Meyer Burger Technology Ltd

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Meyer Burger is one of the world's leading providers of innovative systems and production lines for photovoltaics in the solar industry, and for the semiconductor and optics industries. Highly efficient wafers made from silicon, sapphire or other crystals are required in these three markets to manufacture solar modules, switching circuits or high-performance LEDs. The group's core competences encompass a broad range of machines, production processes and systems that are used for the production of high quality wafers, for the inspection and measurement of solar cells, for laminating, soldering and testing of solar modules and for building-integrated solar systems. Meyer Burger Group covers the most important technology steps in the value chain of photovoltaics with its products and solutions portfolio. The Group's comprehensive range of



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products includes a worldwide service network with wear and tear parts, consumables, re-grooving services, process know-how, servicing, after-sales service, training and other services. As a globally active company, the Group is represented in Europe, Asia and North America in the respective key markets and has over 1,200 employees as of year-end 2010.

Meyer Burger has its headquarters and the production facility of MB Wafertec (Meyer Burger Ltd) in Switzerland, while the group companies, Meyer Burger Automation GmbH, Hennecke Systems GmbH and AMB Apparate + Maschinenbau GmbH have their headquarters and production facilities in Germany. Diamond Materials Tech, Inc. has its headquarters in Colorado Springs, CO, USA. The production facilities of 3S Modultec, 3S Photovoltaics and Pasan are also located in Switzerland, while Somont is located in Germany. Meyer Burger Group has also subsidiaries and own service centres in Germany, Norway, Spain, USA, China, Japan, Singapore, South Korea, Taiwan and India. In other important markets, the company relies on selected independent agents. The registered shares of Meyer Burger Technology Ltd are listed on the SIX Swiss Exchange (Ticker: MBTN).

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