

Media Release Baar, 8 May 2008

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

The ordinary General Meeting of Shareholders of Meyer Burger Technology Ltd (SWX Swiss Exchange: MBTN), held in Berne on 8 May 2008, approved all proposals by the Board of Directors. In total, 813,773 registered shares were represented, corresponding to approx. 27 % of the share capital. 184 shareholders personally attended at the General Meeting and represented 64,266 registered shares. 749,507 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 Statutory Annual Financial Statements and the Consolidated Financial Statements 2007 and followed the proposal by the Board of Directors to carry forward the balance of retained earnings in the amount of CHF 1,084,633.

The members of the Board of Directors and of the Executive Board of the Company were granted discharge (Décharge). PricewaterhouseCoopers Ltd, Thun, was re-elected as Auditors for another year.

The General Meeting of Shareholders also approved the following proposals by the Board of Directors:

- Increase of the authorised share capital by CHF 6,720 to CHF 270,000; also extension of time until 8 May 2010.
- Increase of conditional share capital for employee participations by CHF 70,000 to CHF 215,000.
- Creation of conditional share capital for convertible bonds and similar obligations of CHF 150,000.
- Editorial changes to the Articles of Association as a result of the revised stock corporation law (wordings with regard to the group auditors in Art. 7, 26, 27 and 28 of the Articles of Association were cancelled, so that these articles directly relate to the statutory auditors now).

With the acceptance of these proposals, the current capital structure of Meyer Burger Technology Ltd is as follows:

Ordinary share capital	CHF 1,511,720 3,023,440 fully paid-in registered shares with nominal value of CHF 0.50 each
Conditional share capital	CHF 215,000 430,000 registered shares with nominal value of CHF 0.50 each (for exercising option rights granted to employees and members of the Board of Directors of the Company or of group companies) CHF 150,000 300,000 registered shares with nominal value of CHF 0.50 each (for convertible bonds, bonds with options, and similar financial market instruments)
Authorised share capital	CHF 270,000 540,000 registered shares with nominal value of CHF 0.50 each (issuance possible until 8 May 2010)

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Dates for 2008

12 September

Publication of Half Year results 2008

About Meyer Burger Technology Ltd

www.meyerburger.ch

Meyer Burger Technology Ltd is a leading and globally active technology group for innovative systems and processes for cutting and handling crystalline and other high-grade materials.

The machines, competences and technologies of the different companies in the group are used in the solar industry (photovoltaics), semi-conductor and optical industry. The thinnest 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 competencies are made up of a whole range of production processes, machines and systems that are used within the value chain in the manufacture of high quality wafers. The comprehensive range of products is complemented by a worldwide service network with wear and tear parts, consumables, re-grooving service, 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.

Meyer Burger has its headquarters and the production facility of Meyer Burger Ltd in Switzerland, while the new group companies, Meyer Burger Automation GmbH, Hennecke Systems GmbH and AMB Apparate + Maschinenbau GmbH, have their headquarters and production facilities in Germany. The group also has subsidiaries in China and Japan, and service centres in Germany and the Philippines, which are all represented by its own staff on-site. In Taiwan and the USA, Meyer Burger works with independent sales and service partners that are part of Meyer Burger's global service network. In other important countries the company relies on selected independent agents. Meyer Burger generated net sales of CHF 208 million in fiscal year 2007 and employs more than 450 staff worldwide as of February 2008.

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