

Press Release Baar, 26 April 2012

Meyer Burger Technology Ltd - Ordinary General Meeting of Shareholders 2012 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 26 April 2012, approved all proposals by the Board of Directors. In total, 14,497,945 registered shares were represented, corresponding to approximately 30.36% of the share capital. 414 shareholders personally attended the General Meeting and represented 1,543,255 registered shares. 12,954,690 registered shares were represented either by the Company proxy, the independent proxy or by third parties.

- 1) The General Meeting of Shareholders approved the annual report, the annual financial statements and the consolidated financial statements 2011.
- 2) The General Meeting of Shareholders followed the proposal by the Board of Directors to carry forward the balance of retained earnings in the amount of TCHF 145,338.
- 3) The members of the Board of Directors and of the Management Board of the Company were granted discharge (Décharge).
- 4) The present members of the Board of Directors, Peter M. Wagner, Dr Alexander Vogel and Heinz Roth were re-elected for a term of office of three years each (in individual elections).
- 5) PricewaterhouseCoopers AG, Berne, was elected as auditors for a period of one year (previously PricewaterhouseCoopers AG, Thun).
- 6) The General Meeting of Shareholders followed the proposal by the Board of Directors to change the registered seat of the Company from Baar to Thun and to amend Article 1 of the Articles of Association accordingly.

The General Meeting of Shareholders also voted in favour of maintenance and creation of authorised share capital in an amount of CHF 240,000, corresponding to 4,800,000 registered shares, to be fully paid-in, with a nominal value of CHF 0.05 each. The increase of share capital out of the authorised capital is possible until 26 April 2014. The corresponding Article 3a of the Articles of Association was changed with the approval of the General Meeting of Shareholders.

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About Meyer Burger Technology Ltd

www.meyerburger.com

Meyer Burger Technology Ltd is a leading global technology group. With its innovative systems and production equipment, Meyer Burger creates sustainable added value for customers in photovoltaics (solar industry), in the semiconductor and optoelectronic industries as well as other selected industries which focus on semiconductor materials. The Group currently employs more than 2,500 people across three continents. In its core business – photovoltaics – customers rely on comprehensive solutions and complementary technologies along the entire value chain including the manufacturing processes for wafers, solar cells, solar modules and solar systems.

The Group's core competences encompass a broad range of production processes, machines and systems that are used for the production of ultra-thin, 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. With the acquisition of Roth & Rau AG, with its cutting-edge products and technologies for the next generation of crystalline silicon solar cells, Meyer Burger Group is further expanding its market leadership along the entire photovoltaic value chain.

Meyer Burger Group is a full line system provider who covers all of the most important technology elements along the photovoltaic value chain from crystalline silicon to complete solar systems. A worldwide service network including spare parts, consumables, re-grooving services, process know-how, customer support, after-sales services, training and other services completes the comprehensive product portfolio. Meyer Burger Group is represented in Europe, Asia and North America in the respective key markets and has subsidiaries and own service centres in China, Germany, India, Japan, Korea, the Netherlands, Norway, Switzerland, Singapore, Spain, Taiwan and the USA. The company relies on selected independent agents in other important markets. The registered shares of Meyer Burger Technology Ltd are listed on SIX Swiss Exchange (Ticker: MBTN).

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