

PRESS RELEASE
Baar, 4th May 2007

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

The ordinary General Meeting of Shareholders of Meyer Burger Technology Ltd, which was held in Berne on 4th May 2007, approved all proposals by the Board of Directors. In total, 1,531,922 registered shares were represented, corresponding to approx. 52 % of the share capital. 96 shareholders personally attended at the General Meeting and represented 724,330 registered shares. 807,592 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 2006 and followed the proposal by the Board of Directors to carry forward the balance of retained earnings in the amount of CHF 831,008. The members of the Board of Directors and of the Executive Board of the Company were granted discharge (Décharge).

The General Meeting of Shareholders re-elected Peter Pauli and Dr. Alexander Vogel, in separate elections, as members of the Board of Directors for a term of office of three years. The General Meeting of Shareholders also elected Prof. Dr. Eicke Weber as a new member of the Board of Directors for a term of office of three years.

PricewaterhouseCoopers Ltd, Thun, was elected as Statutory Auditors and Group Auditors for another year.

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About Meyer Burger Technology Ltd

www.meyerburger.ch

Meyer Burger is a leading supplier of high-precision machines with wire saws, band saws and ID/OD slicing systems for cutting hard and brittle materials such as silicon, sapphire or other crystals into wafers, prisms and other shapes. The company's offering includes various models of high-precision machines, spare parts, wear and tear parts, consumables, regrooving service, process know-how, after-sales service, training and other services. Meyer Burger's machines, skills and technologies are mainly used in the solar industry (photovoltaics), the semiconductor industry and in the optical industry. These three markets all require the thinnest possible wafers of silicon, sapphire or other crystals for the manufacture of solar modules, integrated circuits or high-performance LED's. As a company that is active on a global level, Meyer Burger has its headquarters and production sites in Switzerland, subsidiaries in China and Japan and service support points in Germany and in the Philippines, which all are represented by its own staff on-site. In Taiwan and the USA, Meyer Burger works with independent sales and service partners who are part of the global service network of the company. In other countries, Meyer Burger is supported by selected independent agents. As of today Meyer Burger employs more than 280 people worldwide.

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