

Thun, 3 May 2016

Voting results of the ordinary General Meeting of Shareholders of Meyer Burger Technology Ltd, held on 3 May 2016 at the Stade de Suisse Wankdorf, Bern

Represented

Total number of registered votes represented (at start of the AGM)	23,961,855
Number of registered votes represented by shareholders and third parties	3,664,100
Number of registered votes represented by the independent proxy holder	20,297,755

Results of voting and elections

Agenda item	YES votes	NO votes	Abstentions	Resolution
1.1 Approval management report, annual financial statements and consolidated financial statements 2015	97.6%	1.7 %	0.7%	Approved
1.2 Consultative vote on remuneration report 2015	73.7%	25.0%	1.3%	Approved
2 Use of balance sheet result	97.6%	1.5%	0.9%	Approved
3 Release of members of the Board of Directors and of the Management („Entlastung“)	95.8%	3.2%	1.0%	Approved
4.1 Re-election Peter M. Wagner (and election as Chairman of the Board of Directors)	95.0%	4.0%	1.0%	Approved
4.1 Re-election Dr Alexander Vogel	95.2%	3.8%	1.0%	Approved
4.1 Re-election Wanda Eriksen-Grundbacher	96.8%	2.2%	1.0%	Approved
4.1 Re-election Peter Pauli	94.9%	4.0%	1.1%	Approved
4.1 Re-election Dr. Franz Richter	97.0%	2.0%	1.0%	Approved
4.1 Re-election Heinz Roth	95.5%	3.4%	1.1%	Approved
4.1 Re-election Prof Dr Konrad Wegener	95.8%	3.0%	1.2%	Approved
4.2 Re-election Dr Alexander Vogel (Nomination and Compensation Committee)	93.6%	5.3%	1.1%	Approved
4.2 Re-election Wanda Eriksen-Grundbacher (Nomination and Compensation Committee)	96.2%	2.7%	1.1%	Approved
4.2 Election Dr Franz Richter (Nomination and Compensation Committee)	96.4%	2.4%	1.2%	Approved
5 Election auditors	95.9%	3.6%	0.5%	Approved
6 Election independent proxy holder	98.6%	0.9%	0.5%	Approved
7.1 Total amount of remuneration for the Board of Directors for the business year 2017	92.0%	6.1%	1.9%	Approved
7.2 Total amount of remuneration for the Management for the business year 2017	90.2%	8.5%	1.3%	Approved
8 Change of Articles of Association Creation of authorised capital	95.0%	3.5%	1.5%	Approved

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