

To the Shareholders of Meyer Burger Technology AG

Invitation to the 7th ordinary Shareholders' Meeting

Friday, May 4, 2007, 10 a.m. (admission 9 a.m.)
Stade de Suisse, Business Center, Papiermühlestrasse 71, 3000 Bern, Switzerland

Agenda and Motions of the Board

1. Approval of the annual report 2006, the annual financial statements 2006 and the consolidated financial statements 2006; presentation of the reports of the auditors and the group auditors

Motion of the Board: approval of the annual report, annual financial statements and consolidated financial statements for the business year 2006.

2. Use of the balance sheet profit

Profit	CHF	22'582
Profit carried forward	CHF	808'427
At the disposal of the shareholders' meeting	CHF	831'008
Motion of the Board:		
carried forward	CHF	831'008

3. Release of the members of the Board of Directors and Management Board

Motion of the Board: release.

4. Election of the members of the Board of Directors

Motion of the Board:

Re-election of Peter Pauli as a member of the Board of Directors for a term of three years.

Re-election of Dr. Alexander Vogel as a member of the Board of Directors for a term of three years.

Election of Prof. Dr. Eicke Weber as a member of the Board of Directors for a term of three years.

Prof. Dr. Eicke Weber is leading the Fraunhofer Institute for Solar Energy Systems ISE in Freiburg im Breisgau. He is also a professor at the Faculty of Mathematics and Physics as well as at the Faculty of Applied Sciences at the Albert-Ludwig-University Freiburg im Breisgau. His research interests focus on materials' research on semiconductors.

5. Election of auditors and group auditors

Motion of the Board: re-election of PricewaterhouseCoopers AG, Thun, as auditors and group auditors for another year.

Voting right

Shareholders who are registered on April 3, 2007 (the qualifying date) in the share register are entitled to vote. In the period from April 4, 2007 until the day following the shareholders' meeting of May 4, 2007, no entry into the share register is made.

Documentation

The business report with the annual report 2006, the annual financial statements 2006, the consolidated financial statements 2006 as well as the reports of the auditors and the group auditors are available for inspection at the Company's headquarters, Grabenstrasse 25, 6340 Zurich, as from April 13, 2007 and can be ordered there.

Invitation, registration and admission cards

Shareholders who are registered in the share register on April 3, 2007, will directly receive the invitation to the ordinary shareholders' meeting.

We kindly ask you to return the enclosed form by April 27, 2007 if you intend to participate in the shareholders' meeting.

Following the return of the registration form to the Company the shareholders of Meyer Burger Technology AG will receive the admission card and the voting material.

Granting of powers of attorney

Shareholders who are unable to participate in the shareholders' meeting may appoint as a representative another shareholder, a third party, a representative of the Company or Mr. André Weber, Attorney at Law, Kapelergasse 11, 8001 Zurich, as an independent proxy holder in the sense of Article 689c CO.

In such cases the power of attorney on the back of the admission card has to be filled in accordingly and returned to the representative, including the voting coupons.

Proxy holders of deposited shares in the sense of Article 689d CO are kindly asked to indicate to the Company as early as possible, but at the latest by May 4, 2007, 9.30 a.m., the number of shares represented by them.

Meyer Burger Technology AG

On behalf of the Board of Directors:



Peter Wagner, Chairman

Baar, April 4th, 2007