

Voting right

Shareholders who are registered on 26 March 2012 (the qualifying date) in the share register are entitled to vote. In the period from 27 March 2012 until the day following the shareholders' meeting of 26 April 2012 no entry into the share register is made.

Documentation

The business report with the annual report 2011, the annual financial statements 2011, the consolidated financial statements 2011 as well as the reports of the auditors are available for inspection at the Company's headquarters, Grabenstrasse 25, 6340 Baar, as from 4 April 2012 onwards and can be ordered there.

Invitation, registration and admission cards

Shareholders, who are registered in the share register on 26 March 2012, will directly receive the invitation to the ordinary shareholders' meeting. We kindly ask you to return the enclosed form by 16 April 2012, 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 Ltd 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, Kappelergasse 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 26 April 2012, 08:30 a.m., the number of shares represented by them.

Meyer Burger Technology Ltd

On behalf of the Board of Directors:

Peter M. Wagner, Chairman

Baar, 4 April 2012

Meyer Burger Technology Ltd

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MEYER BURGER

To the Shareholders of Meyer Burger Technology Ltd

Invitation to the 12th ordinary Shareholders' Meeting

Thursday, 26 April 2012, 10:00 a.m. (admission 09:00 a.m.)

Stade de Suisse Wankdorf, Business Center,
Papiermühlestrasse 71, 3000 Bern

Agenda and Motions of the Board

1. Approval of the annual report 2011, the annual financial statements 2011 and the consolidated financial statements 2011; presentation of the reports of the auditors

Motion of the Board: approval of the annual report, annual financial statements and consolidated financial statements for the business year 2011.

2. Use of balance sheet profit

Motion of the board: balance sheet profit of TCHF 145,338 at the disposal of the shareholders' meeting to be carried forward.

Profit for the year	TCHF 93,408
Profit carried forward	TCHF 51,930
At the disposal of the shareholders' meeting	TCHF 145,338
Motion of the Board: carried forward	TCHF 145,338

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

Motion of the Board: release the members of the Board of Directors and Management Board for the business year 2011.

4. Election of the members of the Board of Directors

Motion of the Board:

- 4.1 Re-election of Peter M. Wagner as a member of the Board for a period of three years
- 4.2 Re-election of Dr. Alexander Vogel as a member of the Board for a period of three years
- 4.3 Re-election of Heinz Roth as a member of the Board for a period of three years.

5. Election of auditors

Motion of the Board: election of PricewaterhouseCoopers AG, Bern, as auditors for one year.

6. Amendment of Articles of Association

6.1 Change of registered seat

Motion of the Board: the Board proposes to the shareholders' meeting the change of registered seat of the Company from Baar to Thun and, therefore, an amendment of article 1 of the articles of association as follows:

"Art. 1: Firm name, Duration and Seat

Under the firm name Meyer Burger Technology AG (Meyer Burger Technology Ltd) (Meyer Burger Technology SA) exists for an indefinite period of time a corporation pursuant to the Articles 620 et seq. of the Swiss Code of Obligations ("CO") with registered office in Thun."

6.2 Creation of authorised capital

Article 3a of the Articles of Association provides for an authorised capital. The respective authorisation of the Board to increase the share capital will expire on 29 April 2012. In order to maintain the ability to implement new projects, the Board proposes to the shareholders' meeting to maintain and create, respectively, a new authorised share capital of up to CHF 240,000 through the issuance of up to 4,800,000 fully paid registered shares with a nominal value of CHF 0.05 each. Increases by firm underwriting are allowed. The Board shall be authorised to execute this capital increase until 26 April 2014. The issue price shall be determined by the Board.

Motion of the Board: maintenance or creation of authorised share capital and replacement of article 3a sections 1 and 2 of the Articles of Association as follows (unofficial translation of the German original text):

"Art. 3a: Authorised Capital

The Board of Directors is authorised, at any time until 26 April 2014, to increase the share capital by a maximum aggregate amount of CHF 240,000 through the issuance of a maximum of 4,800,000 registered shares, which shall be fully paid-in, with a nominal value of CHF 0.05 each.

The Board of Directors is further authorised (including in case of a public offer for shares of the Company) to restrict or deny the preferential subscription rights of shareholders and allocate such rights to third parties if the shares are to be used (1) for the acquisition of an enterprise, parts of an enterprise, or participations, or for new investments, or, in case of a share placement, for the financing or refinancing of such transactions, (2) for the purpose of the participation of strategic partners or investors or (3) in order to quickly and flexibly raise equity capital, which would be difficult to achieve with preferential subscription rights."

Art. 3a section 3 remains unchanged.