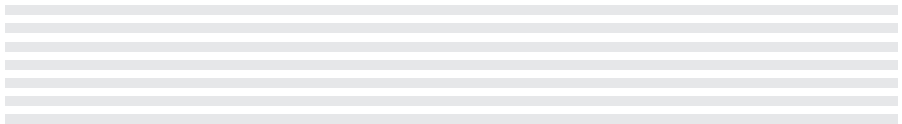


To the Shareholders of Meyer Burger Technology Ltd.

Invitation to the 8th ordinary Shareholders' Meeting



Thursday, May 8, 2008, 9 a.m. (admission 8 a.m.)
im Stade de Suisse Wankdorf, Business Center,
Papiermühlestrasse 71, 3000 Bern

Agenda and Motions of the Board

- 1. Approval of the annual report 2007, the annual financial statements 2007 and the consolidated financial statements 2007; 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 2007.

- 2. Use of balance sheet profit**

Motion of the Board: balance sheet profit of CHF 1,084,633 at the disposal of the shareholders' meeting to be carried forward.

Profit	CHF	253,625
Profit carried forward	CHF	831,008
At the disposal of the shareholders' meeting	CHF	1,084,633
Motion of the Board: carried forward	CHF	1,084,633

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

Motion of the Board: release.

- 4. Election of auditors**

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

5. Amendment of Articles of Association

5.1 Creation of authorized capital

Art. 3a of the Articles of Association contains an authorized capital in the maximum aggregate amount of CHF 263,280. The respective authorization of the Board to increase the share capital will expire on September 28, 2008. In order to maintain the ability to implement new projects, the Board proposes to the shareholders' meeting to maintain and create, respectively, a new authorized share capital of up to CHF 270,000 through the issuance of up to 540,000 fully paid registered shares with a nominal value of CHF 0.50 each. Increases by underwriting are allowed. The Board shall be authorized to execute this capital increase until May 8, 2010. The issue price shall be determined by the Board. Pre-emptive rights may be excluded under certain conditions.

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

*"Art. 3a: **Authorized Capital***

The Board of Directors is authorized, at any time until May 8, 2010, to increase the share capital by a maximum aggregate amount of CHF 270,000 through the issuance of a maximum of 540,000 registered shares, which shall be fully paid-in, with a nominal value of CHF 0.50 each."

Sections 2 and 3 remain unchanged.

5.2 Creation of conditional capital – employee participation

Art. 3b of the Articles of Association contains a conditional capital in the maximum aggregate amount of CHF 145,000 which shall be increased by CHF 70,000. The conditional capital of up to CHF 215,000 through the issuance of up to 430,000 fully paid registered shares with a nominal value of CHF 0.50 each shall serve capital increases through the exercise of option rights which are granted to the employees and members of the Board of the Company or of group companies according to a stock option plan to be prepared by the Board. Pre-emptive rights are to be excluded.

Motion of the Board: increase of the conditional capital and replacement of article 3b of the Articles of Association as follows (unofficial translation of the German original text):

*"Art. 3b: **Conditional Capital***

The share capital of the corporation shall be increased by a maximum aggregate amount of CHF 215,000 through the issuance of a maximum of 430,000 registered shares, which shall be fully paid-in, with a nominal value of CHF 0.50 each, through the exercise of option rights which are granted to the employees and members of the Board of Directors of the corporation or of group companies according to a stock option plan to be prepared by the Board of Directors. Pre-emptive rights of shareholders are excluded. The newly issued shares shall be subject to the registration restrictions contained in article 4 of the Articles of Association."

5.3 Creation of conditional capital – convertible bond etc.

The Board proposes the creation of an additional conditional capital of up to CHF 150,000 through the issuance of up to 300,000 fully paid registered shares with a nominal value of CHF 0.50 each through the exercise of conversion and/or option rights which shall be granted in connection with convertible or option bonds of the Company. Pre-emptive rights are to be excluded. The Board shall be entitled to restrict or exclude the advance subscription rights under certain conditions.

Motion of the Board: creation of conditional capital and inclusion of a new article 3c in the Articles of Association as follows (unofficial translation of the German original text):

*"Art. 3c: **Conditional Capital***

The share capital of the corporation shall be increased by a maximum aggregate amount of CHF 150,000 through the issuance of a maximum of 300,000 registered shares, which shall be fully paid-in, with a nominal value of CHF 0.50 each, through the exercise of conversion and/or option rights which shall be granted in connection with convertible or option bonds or other financial instruments of the corporation or of group companies.

In connection with the issuance of convertible or option bonds or other financial instruments with conversion and/or option rights pre-emptive rights of shareholders are excluded. The respective holders of conversion and/or option rights are entitled to the new shares.

The acquisition of shares through the exercise of conversion and/or option rights as well as every subsequent share transfer shall be, following the acquisition, subject to the registration restrictions contained in article 4 of the Articles of Association.

In connection with the issuance of convertible or option bonds or other financial instruments the Board of Directors shall be authorized to restrict or exclude the advance subscription rights of existing shareholders, provided that (1) the financing instruments with conversion or option rights are issued in connection with the financing or refinancing of the acquisition of enterprises, divisions thereof or participations or of newly-planned investments, or (2) an issue by firm underwriting through a bank or a banking syndicate followed by a public offer, thereby excluding the advance subscription rights, seems to be the best way of issue at that point in time, in particular with respect to the terms and conditions of the issue or the timeline of the transaction.

In the event that the advance subscription rights will be excluded by the Board of Directors (1) conversion rights may be exercisable during a period of a maximum of ten years starting from the respective issue, option rights may be exercisable during a period of a maximum of seven years starting from the respective issue and (2) the respective financial instruments must be issued at the respective market conditions."

5.4 Editorial amendments of the Articles of Association based on the revision of the company law

Motion of the Board: amendment of article 7, 26, 27 and 28 of the Articles of Association as follows (amendments are marked; unofficial translation of the German original text):

"Art. 7: Powers

The shareholders' meeting has the following powers:

- b) To appoint the members of the Board of Directors and the auditors ~~as well as, if applicable, the group auditors;~~"*

Sections a) and c) to f) of article 7 remain unchanged.

"Art. 26: Election and Term

The shareholders' meeting elects one or more auditors as well as, if applicable, group auditors for each business year. It may elect one or more special auditors which shall issue the necessary confirmations in connection with capital increases and other matters. The term of the auditors ends with the shareholders' meeting during which the report for the corresponding business year is presented. Re-election is possible."

"Art. 27: Duties

The duties of the auditors are to determine whether the accounting, the annual financial statements and the proposal regarding the use of the balance sheet profit comply with the law and the Articles of Association. If applicable group auditors exist, the auditors have to determine whether the consolidated financial statements comply with the law and the consolidation rules. Furthermore, the auditors and group auditors have such other duties as set forth in the law and the Articles of Association."

"Art. 28: Reports

The auditors as well as, if applicable, the group auditors provide the shareholders' meeting with a written report regarding the result of their audit. They recommend approval, with or without qualifications, or rejection of the annual financial statements.

The shareholders' meeting accepting the auditors' report may waive the presence of the auditors by unanimous resolution."

Voting right

Shareholders who are registered on April 7, 2008 (the qualifying date) in the share register are entitled to vote. In the period from April 8, 2008 until the day following the shareholders' meeting of May 8, 2008, no entry into the share register is made.

Documentation

The business report with the annual report 2007, the annual financial statements 2007, the consolidated financial statements 2007 as well as the reports of the auditors and the group auditors are available for inspection at the Company's headquarters, Grabenstrasse 25, 6340 Baar, as from April 17, 2008 and can be ordered there.

Invitation, registration and admission cards

Shareholders who are registered in the share register on April 7, 2008, will directly receive the invitation to the ordinary shareholders' meeting.

We kindly ask you to return the enclosed form by April 30, 2008 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 May 8, 2008, 8.30 a.m., the number of shares represented by them.

Meyer Burger Technology Ltd.

On behalf of the Board of Directors:

Peter Wagner, Chairman

Baar, April 9, 2008

Meyer Burger Technology Ltd.

Grabenstrasse 25

CH-6340 Baar

Phone +41 (0)41 761 80 00

Fax +41 (0)41 763 08 08

mbinfo@meyerburger.ch

www.meyerburger.ch