



# Meyer Burger Technology Ltd.

Ticker:MBTN

Annual General Meeting: April 29, 2015, Stade de Suisse, Bern

## Overview

All items on the agenda have been proposed by the Board of Directors

## SWIPRA RECOMMENDATIONS

- |       |  |      |
|-------|--|------|
| 1     | Annual Report 2014   |      |
| 1.1   | Approval of the management report 2014, the annual financial statements 2014 and the consolidated financial statements 2014; presentation of the reports of the auditors | FOR  |
| 1.2   | Consultative vote on the remuneration report 2014  | FOR  |
| 2     | Use of balance sheet result  | FOR  |
| 3     | Release of the members of the Board of Directors and of the Management   | FOR  |
| 4     | Election of the members of the Board of Directors  |      |
| 4.1   | Election of the members of the Board of Directors and election of the Chairman   |      |
| 4.1.1 | Re-election of Peter M. Wagner (and election as Chairman of the Board of Directors)  | FOR  |
| 4.1.2 | Re-election of Dr. Alexander Vogel   | FOR  |
| 4.1.3 | Re-election of Heinz Roth  | FOR  |
| 4.1.4 | Re-election of Peter Pauli   | FOR  |
| 4.1.5 | Re-election of Prof. Dr. Konrad Wegener  | FOR  |
| 4.1.6 | Election of Wanda Eriksen-Grundbacher  | FOR  |
| 4.1.7 | Election of Dr. Franz Richter  | FOR  |
| 4.2   | Election of the Nomination & Compensation Committee  |      |
| 4.2.1 | Re-election of Dr. Alexander Vogel   | FOR* |



4.2.2	Re-election of Peter M. Wagner	FOR*
4.2.3	Election of Wanda Eriksen-Grundbacher	FOR*
5	Election of Auditors	FOR
6	Election of the Independent Proxy Holder	FOR
7	Vote on the remuneration for the Board of Directors and the Management	
7.1	Vote on the total amount of remuneration for the Board of Directors for the business year 2016	FOR*
7.2	Vote on the total amount of remuneration for the Management for the business year 2016	FOR*
8	Amendments of the Articles of Association	
8.1	Increase of Conditional Capital – Employee Participation	FOR
8.2	Increase of conditional capital – Conversion Rights and/or Option Rights	FOR
8.3	Adaptation of Art. 29 Para. 2 Sentence 1 of the Articles of Association	FOR

\* SWIPRA was looking for further information from the company to clarify this item. SWIPRA considers the insights of this discussion and/or additional information provided by the company, as transparently provided in the research report, to take a final FOR or AGAINST recommendation on each item.



## IMPORTANT NOTICE

*SWIPRA provides voting recommendations on the basis of its Policy Considerations, publicly available information of the Company such as the Company's annual report, including the financial statements, its compensation report, the invitation to the shareholder meeting including any additional information thereto as provided by the Company as well as any other information as available on the Company's webpage or otherwise, as deemed relevant by SWIPRA and, as the case may be, certain aspects as discussed with the respective Company.*

*SWIPRA provides these voting recommendations as information to its customers to facilitate the customer's analysis related to decision making and taking votes as a shareholder and does not claim that these recommendations are complete in all aspects. SWIPRA takes into consideration relevant information as available and provides its recommendations on the basis of its best knowledge and understanding.*

*SWIPRA does not take any responsibility in connection with customers taking investment decisions and does not take any responsibility related to the performance of the respective investments. The user of the recommendations assumes the entire risk of any use of them. SWIPRA recommendations are based on economic principles and do not constitute legal advice. The user of the recommendations should seek independent legal or other professional advice before acting. Without limiting any of the foregoing and to the maximum extent permitted by law, in no event shall SWIPRA have any liability regarding any of its recommendations for any direct, indirect, special, punitive, consequential (including lost profits) or any other damages even if notified of the possibility of such damages.*

*SWIPRA recommendations are available to its customers only. It is not allowed to copy, use these recommendations for third parties, distribute or use the contents other than as for the purpose of analyzing the agenda items of a shareholder meeting.*