

## Press Release

### Thun, 19 March 2019

#### **Meyer Burger – Sentis Capital PCC requests agenda items for the Annual General Meeting of 2 May 2019**

Meyer Burger Technology AG (SIX Swiss Exchange: MBTN) has received a request from Sentis Capital PCC (“Sentis”) for agenda items for the Annual General Meeting of 2 May 2019. Sentis requests several changes of the Articles of Association: cancellation of the authorised capital, amendment of the percentage limit regarding shareholders’ rights to convene a general meeting, amendment of the percentage limit of shareholders’ rights to request that matters be put on the agenda and introduction of a period between the publication of the annual report and the date of the Annual General Meeting, change of the number of permitted mandates outside Meyer Burger Group as well as the introduction of a maximum number of years that the statutory auditors can be mandated.

The Board of Directors will examine these requests and will comment on it in due course.

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**About Meyer Burger Technology Ltd**  
[www.meyerburger.com](http://www.meyerburger.com)

Meyer Burger is a leading global technology company specialising on innovative systems and processes based on semiconductor technologies. The company's focus is on photovoltaics (solar industry) while its competencies and technologies also cover important areas of the semiconductor and the optoelectronic industries as well as other selected high-end markets based on semiconductor materials. As an international premium brand, Meyer Burger offers its customers in the PV industry superior products and innovative solutions for the manufacturing processes of wafers, solar cells and solar modules. The company provides substantial added value to its customers and clearly differentiates itself from its competitors by focusing on core technologies of the value chain.

Meyer Burger's comprehensive product portfolio is complemented by a worldwide service network with spare parts, consumables, process know-how, customer support, after-sales services, training and other services. Meyer Burger is represented in Europe, Asia and North America in the respective key markets and has subsidiaries and own service centres in China, Germany, India, Japan, Korea, Malaysia, the Netherlands, Switzerland, Singapore, Taiwan and the USA. The company is also working intensively to develop new markets such as South America, Africa and the Arab region. The registered shares of Meyer Burger Technology Ltd are listed on the SIX Swiss Exchange (Ticker: MBTN).

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