PROXY

we	Name	
	Address	

am / are the holder(s) (hereinafter: "Bondholder") of

..... (Number of Bonds)

of the EUR 145,000,000 Green Guaranteed Senior Unsecured Convertible Bonds due 2027 (hereinafter: "Bonds") (ISIN: CH1118223390) issued by MBT Systems GmbH, An der Baumschule 6-8, 09337 Hohenstein-Ernstthal, Germany (hereinafter: "Company") and guaranteed by Meyer Burger Technology AG, Schorenstrasse 39, 3645 Gwatt (Thun), Switzerland,

and hereby authorize(s)*)

I/

André Weber Bahnhofstrasse 10 8001 Zurich Switzerland or any representative appointed by André Weber

Name	•	••	•		•	•		•	•	•		•	•	• •		•	•	••	•	•	••	•	• •	•	•		•	•		•	•	• •	••	•
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*) (please check the appropriate box)

to represent me / us at the **Bondholder Meeting** to be held on **February 10, 2025, 17.30** (**Zurich time**), at the offices of Homburger AG, **Zurich**, **Switzerland** (hereinafter: "**Bondholder Meeting**") to vote on the Resolution set out in the Annex hereto as follows:

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*) (please check the appropriate box)

If no instructions are given, the authorized representative will abstain from voting.

The authorized representative may authorize a substitute to vote on behalf of the Bondholder at the Bondholder Meeting.

This Proxy, together with the Blocking Certificate dated not later than February 8, 2025 and duly signed by the depositary bank which confirms that the Bonds are (i) deposited in a securities account *(Effektenkonto)* with that bank and (ii) will remain so deposited and blocked for the account of the Bondholder up to and including the day of the Bondholder Meeting, shall be:

- delivered to the authorized representative not later than February 9, 16.00 (Zurich time)

at: André Weber Bahnhofstrasse 10 8001 Zurich Switzerland;

or by email to: <u>desk@weber-legal.ch;</u> or

- presented by a different representative appointed by the Bondholder at the Bondholder Meeting.

(Place/Date)

(**7**)

(Signature)

Annex – Resolution

It is proposed that the Bondholder Meeting resolves as follows (the **Resolution**):

- The Interest Amount Payment Date of 8 January 2025 in respect to the Interest Period from 8 July 2024 (excluding) to 8 January 2025 (including) is postponed from 8 January 2025 to 28 February 2025. Condition 22.45 of the Terms of the Bonds is amended accordingly. The nonpayment of the Interest Amount on 8 January 2025 does not constitute an Event of Default.
- 2. The notice period for convening a Holders' Meeting is reduced from twenty (20) days to five (5) days. Condition 18d) is amended accordingly.