

Press release – Hinwil, November 8, 2007, 7.00 a.m.

Share buyback programme completed

BELIMO Holding AG has completed the share buyback programme which was announced on April 2, 2007 up to the amount of CHF 50 million. A total of 35,000 shares were repurchased on the SWX Swiss Exchange via a second trading line. The number of repurchased shares represents 5.38% of the company share capital and the voting rights

BELIMO Holding AG will request a capital reduction in the amount of the repurchased shares at the 2008 General Meeting and then cancel the shares.

The Belimo Group is a leading global manufacturer of innovative electrical actuator solutions in heating, ventilation and air conditioning systems. In 2006, the Group achieved sales of CHF 325 million and employed approximately 1000 people. Information regarding the Company and its products is available on the Internet at www.belimo.com.

The shares of BELIMO Holding AG have been traded on the SWX Swiss Exchange since 1995 (BEAN).

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Agenda	Publication of preliminary results for 2007 Media and analysts conference Ordinary shareholders' meeting	February 2008 March 17, 2008 April 21, 2008
