

Hinwil, January 29, 2009, 7:00 a.m.

Press release from the Belimo Group

Continued strong growth for Belimo in second half-year

The Belimo Group, global leader in the field of electrical actuators and valves for heating, ventilation and air conditioning systems, can look back on a highly successful year in 2008. Despite the well-known economic uncertainties and deterioration in the construction industry in some countries, steady growth was achieved in all three market regions in the third and fourth quarter.

In Swiss francs, net sales for 2008 rose by 8.6 percent to around CHF 404 million. This corresponds in local currencies to an increase of 14.7 percent, with Europe contributing 18.0 percent, the Americas 8.9 percent and Asia/Pacific 19.8 percent to the growth. The air and water applications rose by 12.5 and 19.1 percent respectively in local currencies.

The Belimo Group expects again a healthy operating income (EBIT). Net income will remain on prior year level affected negatively by the exchange rate development. Detailed information on this and the 2008 reporting period as a whole will be published on March 16, 2009, at the year-end media information session.

The Belimo Group is a leading global manufacturer of innovative electrical actuator solutions in heating, ventilation and air conditioning systems. The Group achieved sales of CHF 404 million in 2008 and employs more than 1100 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 SIX Swiss Exchange since 1995 (BEAN).

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Agenda	Year-end media information session General Meeting	March 16, 2009 April 27, 2009
