

Hinwil, October 4, 2011, 7:00 a.m.

Press release from the Belimo Group

Felix Winter new Head of Global Product Management and Member of the Group Executive Committee of Belimo Group

The Belimo Group, a global leader in actuator solutions for controlling heating, ventilation and air conditioning systems, is introducing the new group division "Global Product Management" on November 1, 2011. The division's main activity is analyzing global markets and applications to identify client needs and product requirements. The Board of Directors has appointed Felix Winter (46) head of the new group division and member of the Group Executive Committee.

Felix Winter is familiar with the Group's products and applications from his previous employment with Belimo (1995 – 2002) where he played a key role in activities such as the market launch of water applications. Most recently he worked for Stäubli AG in Horgen. He holds a university of applied sciences engineering degree in heating, ventilation and air conditioning and is currently studying alongside his professional activities for an executive MBA at the University of St. Gallen. He will take up his new position as from November 1, 2011.

The Belimo Group is a leading global manufacturer of innovative electrical actuator solutions for heating, ventilation and air-conditioning systems. The Group generated sales of CHF 426 million in 2010 and employs more than 1,100 people. For information on the company and its products, visit www.belimo.com/investorrelations.

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

Contact	Jacques Sanche, CEO	Phone +41 43 843 62 84
Agenda	January 25, 2012 March 12, 2012 April 2, 2012	Publication of the preliminary results for 2011 Results media information/ Publication of 2011 annual report Annual General Meeting 2012

Felix Winter**PERSONAL DETAILS**

Age	46
Nationality	Swiss
Place of residence	Uerikon
Marital status	Married
Degree	Dipl. Ing. FH HLK / NDS-U HWV

EDUCATION

1994 – 1995	Post-graduate degree in Business Management from the University of Applied Sciences Central Switzerland, Lucerne
1986 – 1989	Engineering degree in heating, ventilation and air conditioning from the University of Applied Sciences Central Switzerland, Lucerne
1981 – 1985	Heating systems designer

PROFESSIONAL EXPERIENCE

2005 – 2011	Stäubli AG, Horgen Managing Director Connectors & Robotics and Connectors Business Development Manager International
2004 – 2005	Geberit International AG, Jona Head product line Supply Systems
2002 – 2003	Kieback & Peter AG Switzerland, Baar Executive Management
1995 – 2002	BELIMO Automation AG, Hinwil Various positions
1989 – 1994	Lier Energietechnik AG, Wallisellen Project manager
1981 – 1985	Gebrüder Sulzer AG, Zurich Heating systems designer
