

Hinwil, April 20, 2015

Belimo Group press release

BELIMO Holding AG Annual General Meeting approves all motions

BELIMO Holding AG shareholders were informed at the Annual General Meeting held in Rapperswil on April 20, 2015 that the Belimo Group again recorded a profit for 2014. The shareholders approved all of the motions proposed by the Board of Directors. The dividend of CHF 65 per share will remain unchanged from the previous year. Based on a December 31, 2014 closing price of CHF 2310, the dividend represents a return of 2.8 percent per share. The dividend payment is scheduled for April 24, 2015.

Adrian Altenburger was newly elected to the Board of Directors. He replaces company co-founder Walter Linsi, who resigned from the Board having reached the age limit stipulated in the Articles of Incorporation. The remaining members of the Board of Directors were re-elected for a term of office of one year, as were the Chairman of the Board Hans Peter Wehrli and the Deputy Chairman Martin Zwysig. The Annual General Meeting also approved the election of the Remuneration Committee.

The 2014 Remuneration Report was approved in a consultative vote. Shareholders also approved remuneration for fiscal year 2014 as well as the fixed remuneration of the Board of Directors and the fixed and variable remuneration of the Executive Committee for fiscal year 2015.

The Belimo Group is a leading global manufacturer of innovative electrical actuator solutions and valve systems for heating, ventilation and air-conditioning systems. The Group generated sales of CHF 494 million in 2014 and employs close to 1450 people. Information about the company and its products is available on the Internet at www.belimo.com/investorrelations.

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

Contact	Beat Trutmann, CFO	Telephone +41 43 843 62 65
Agenda	Semiannual Report 2015	August 4, 2015
	Publication of 2015 preliminary results	February 10, 2016
	Media information session /	
	Publication of 2015 Annual Report	March 21, 2016
	Annual General Meeting 2016	April 25, 2016