

Hinwil, February 6, 2015, 7 a.m.

## Press release from the Belimo Group

### Lars van der Haegen to become new CEO of the Belimo Group

As successor of Dr. Jacques Sanche the Board of Directors has appointed Lars van der Haegen (1968, Swiss) as new CEO of the Belimo Group.

With this nomination, the Board of Directors continues to focus on continuity for the company. Lars van der Haegen has been the Head of our Division Americas and member of the Executive Committee since November, 2010. Prior to that, he was employed by Belimo in various positions for 11 years already. From 2000 to 2002 he was Head of Product Management Air Volume Control Europe; from 2003 to 2006 he served as Head of Product Management and Marketing at Belimo Americas in Danbury (USA); and from 2007 to 2010 he was managing director of Belimo in Zanica (Italy). While working in the US, he also attended Columbia Business School in New York and the London Business School, earning his MBA. Lars van der Haegen will take up his new position on July 1, 2015.

The Belimo Group will continue to keep its profitable growth strategy and further position itself as an innovative market and technology leader.

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*The Belimo Group is a leading global manufacturer of innovative electrical actuator and valve solutions for heating, ventilation and air-conditioning systems. The Group generated sales of CHF 473 million in 2013 and employs more than 1,400 people. For information on the company and its products, visit [www.belimo.com/investorrelations](http://www.belimo.com/investorrelations).*

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

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<b>Agenda</b>	Publication of the preliminary results for 2014	February 11, 2015
	Media information session / Publication of 2014 Annual	March 23, 2015
	Annual General Meeting 2015	April 20, 2015

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