

Hinwil, April 25, 2016

Press release of the Belimo Group

The Annual General Meeting of BELIMO Holding AG approves all motions

The shareholders of BELIMO Holding AG were informed at the 41st Annual General Meeting held in Rapperswil on April 25, 2016, of the successful 2015 result recorded by the Belimo Group. They approved all motions proposed by the Board of Directors. A dividend of CHF 65 per share will be paid out on April 29, 2016. Based on the closing price of CHF 2450 on December 31, 2015, this corresponds to a return of 2.7 percent per share.

The Chairman Hans Peter Wehrli and the other members of the Board of Directors were each confirmed in their positions for a further term of office of one year. The members of the Remuneration Committee were likewise re-elected.

The 2015 Remuneration Report containing details of the remuneration for financial year 2015 was approved by a non-binding consultative vote. The fixed remuneration of the Board of Directors and the fixed and variable remuneration of the Group Executive Committee for the 2016 financial year were approved.

The Belimo Group is a leading global manufacturer of innovative electrical actuator solutions, valve systems and sensors for heating, ventilation and air conditioning systems. The Group generated sales of CHF 493 million in 2015 and employs close to 1470 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).

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| Contact | Beat Trutmann, CFO | Phone +41 43 843 62 65 |
| Agenda | Dividend payment | April 29, 2016 |
| | Publication of 2016 Semiannual Report | August 3, 2016 |
| | Publication of 2016 preliminary results | February 9, 2017 |
| | Publication of 2016 Annual Report/ Media and financial analysts conference | March 13, 2017 |
| | Annual General Meeting 2017 | April 3, 2017 |
