

Hinwil, April 3, 2017

Press release of the Belimo Group

The Annual General Meeting of BELIMO Holding AG approves all motions

At the 42nd Annual General Meeting held in Rapperswil on April 3, 2017, the shareholders of BELIMO Holding AG were informed about the solid 2016 results. They approved all motions proposed by the Board of Directors. A dividend of CHF 75 per share will be paid out on April 7, 2017. Based on the closing price of CHF 3078 on December 31, 2016, this corresponds to a return of 2.4 percent per share.

The Chairman Hans Peter Wehrli, the Deputy Chairman Martin Zwysig and the other members of the Board of Directors Adrian Altenburger, Patrick Burkhalter and Martin Hess were confirmed in their positions for a further term of office of one year. The members of the Remuneration Committee were likewise re-elected.

The 2016 Remuneration Report containing details of the remuneration for financial year 2016 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 2017 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 534 million in 2016 and employs close to 1500 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	Phone +41 43 843 62 65
Agenda	Dividend payment	April 7, 2017
	Publication of Semiannual Report 2017	August 3, 2017
	Publication of Sales 2017	January 25, 2018
	Publication of Annual Report 2017/ Media and financial analysts conference	March 12, 2018
	Annual General Meeting 2018	April 9, 2018
