

Hinwil, March 23, 2015, 5:00 p.m.

Press release of the Belimo Group

Elections of the Board of Directors

Retirement

Company co-founder Walter Linsi will be retiring from the Board of Directors for age reasons at the Annual General Meeting of April 20, 2015.

New election for the term of office of one year according to the Articles of Incorporation of the company

Adrian Altenburger (born 1963, Swiss),

HVAC Engineer, HTL / MAS Arch. ETH / SIA

1989 – 1998 Electrowatt Ingenieurunternehmung AG, Zurich,

Member of the Building Technology Division Management Team

1996 – 1997 Electrowatt Engineering Ltd., Bangkok, Thailand, Project Manager

Since 1999 Amstein + Walthert AG, Zurich, Partner, Member of the Group Executive Committee and Board of Directors

Further activities and relationships:

SIA Swiss Society of Engineers and Architects, Deputy President and Member of the Board of Directors, President of the Central Committee for Codes and Expert Council for Energy

SNV Swiss Association for Standardization, Deputy President and Member of the Board of Directors

HSLU Lucerne University of Applied Sciences and Arts, School of Engineering & Architecture, Member of the Advisory Board and Associate Lecturer, Module Manager and Assistant Professor for "Supplying Power for Areas and Accommodation"

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	Phone +41 43 843 62 65
Agenda	Media information session/ Publication of 2014 Annual Report	March 23, 2015
	Annual General Meeting 2015	April 20, 2015
	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
