

press release

Shareholders resolve upon squeeze-out at BWT Aktiengesellschaft

Mondsee, this 14 August 2018

Upon request of WAB Privatstiftung as majority shareholder of BWT Aktiengesellschaft, the Annual General Meeting (AGM) of BWT Aktiengesellschaft today resolved upon the squeeze-out of the minority shareholders pursuant to section 1 (1) GesAusG against payment of an appropriate cash compensation of EUR 16.51 per share.

Further, the AGM approved a dividend of EUR 0.20 per share. The payment date is 21 August 2017. Voting results for all items of the agenda will be duly posted on the company's website.

ISIN: AT0000737705

About BWT

The Best Water Technology Group is Europe's leading water technology company. BWT's 3,300 employees work to provide clients in private households, industries, commerce, hotels and municipalities with innovative, economic and ecological water treatment and technologies that ensure the highest standards of safety, hygiene and health in their daily contact with water. BWT offers modern treatment systems and services for drinking water, pharmaceutical and process water, water for heating, boilers and cooling, and water for air conditioning systems and swimming pools. BWT's R&D department uses state-of-the-art methods and the

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latest processes and materials to develop environmentally-friendly, cost-effective products. A crucial focus is on minimising the products' resource and energy consumption, thereby reducing CO2 emissions.

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