

Shareholder Information

FIBA GmbH Submits Application and Proposed Resolution for the 2015 Annual General Meeting Pursuant to Section 109 AktG

BWT AG

Josef Nussdorfer
Investor & Public Relations
Walter-Simmer-Straße 4
A-5310 Mondsee
Phone +43 (0) 6232 5011-1113
Fax +43 (0) 6232 5011-1109
josef.nussdorfer@bwt-group.com
www.bwt-group.com

Mondsee – 6 March 2015. On 5 March 2015, the Management Board of BWT Aktiengesellschaft received the following application and proposed resolution pursuant to Section 109 AktG for the Annual General Meeting to take place in Mondsee on 25 August 2015:

1. Agenda item to be announced

“Resolution on the merger of BWT Aktiengesellschaft by the transfer of its assets in their entirety to a stock corporation yet to be founded as receiving company (merger by absorption) and approval of the conclusion of the merger agreement to effect the delisting of the BWT share from the Vienna Stock Exchange.”

2. Proposed resolution

With regard to this agenda item, the applicant as a shareholder proposes that the company’s Annual General Meeting adopt a resolution on the merger as described in the agenda item.

The full text of the application and explanation is available on the BWT AG website at <http://www.bwt-group.com/en/press/press-releases/Pages/default.aspx>.

Released for publication.

About BWT

The Best Water Technology Group is Europe's leading water technology company. BWT's 2,600 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 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.