

## Press Information

### **ANNUAL GENERAL MEETING RESOLVES A DIVIDEND OF EUR 0.28 / SHARE AND MERGER**

**BWT AG**

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Vienna, 25 August 2015. The 25<sup>th</sup> Annual General Meeting of BWT Aktiengesellschaft resolved a dividend of EUR 0.28 per share for the 2014 financial year (2013: EUR 0.28). Also the merger of the company with BWT Holding AG, which is not listed on the stock exchange, and the subsequent delisting of the BWT shares from the Vienna Stock Exchange were resolved. The resolutions for all other agenda items were adopted as published as well.

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 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 CO<sub>2</sub> emissions.