

To the
economic press

CH-8620 Wetzikon, February 4, 2002

Invitation to our media conference

Ladies and Gentlemen:

We are pleased to invite you to the traditional media conference of BELIMO Holding AG:

**Monday, March 11, 2002, 10.30 a.m.,
at the Hotel Widder, Widder-Saal, Rennweg 7, 8001 Zurich.**

The Belimo Group, worldwide leading in the area of electrical damper actuators for heating, ventilating, and air-conditioning, looks back on a satisfactory business year 2001, with above average results compared to the industry. Net sales could be increased by more than 7 percent to CHF 229 million in spite of a difficult economic environment. Consolidated earnings of CHF 23 million are slightly higher than the figure of the previous year.

For the year 2002, the Belimo Group expects stronger sales and earnings growth rates.

We shall be pleased to give you further details on the above. We are looking forward to your questions on the course of business and the future prospects of our corporation.

We ask you kindly to confirm your attendance with the enclosed reply fax.

With best regards,

BELIMO Holding AG



Prof. Dr. Hans Peter Wehrli
Chairman of the Board of Directors



Dr. Andreas E. Steiner
Chief Executive Officer

Reply facsimile form

Please return by February 25, 2002 to:

BELIMO Holding AG
Alexander Favre
Guyer-Zeller-Strasse 6
CH-8620 Wetzikon

Facsimile +41-1-933 12 41

**Registration to the media conference of
BELIMO Holding AG, Wetzikon
on Monday, March 11, 2002, 10.30 a.m.,
at the Hotel Widder, Widder-Saal, Zürich**

I shall attend the balance sheet media conference

I shall also take part in the subsequent lunch

I will not be able to attend

Please send me your documentation

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E

(to be mailed on March 11, 2002 by priority mail)

Last name

First name

Company

Address

Place

Telephone No.

Facsimile No.

E-mail address
