

Shareholder information

BWT Annual General Meeting passes all resolutions

Mondsee, 23.5.2013. Today's Annual General Meeting of BWT Aktiengesellschaft approved all resolutions. Shareholders will receive a dividend of 0.28 per share (after 0.28 in the previous year). Further, the Management Board was given authorisation for a capital increase.

Further information on the AGM is available on our homepage <u>www.bwt-group.com</u>.

Approved for public release

About BWT

The Best Water Technology Group is Europe's leading water technology company. The goal of our 2,800 employees is to provide private, industrial, business, hotel and municipal customers with innovative, economical and ecological technologies that deliver maximum safety, hygiene and health in their daily contact with water, the elixir of life. BWT offers stateof-the-art water treatment technologies and services for drinking water, pharma water, process water, heating water, boiler water, cooling water and water for air-conditioning systems as well as swimming pool water. Employees in Research & Development work on new processes and materials using state-of-the-art methods to target the development of ecological and at the same time economical products. Thereby the reduction of energy consumption of products and the consequent minimisation of CO₂ emissions is a key issue. For more information please visit www.bwt-group.com.

BWT AG

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