

**Shareholder information**

**Mondsee, May 20, 2009, 5.00pm CET**

**Annual General Meeting 2009: voting results**

The Agenda and the wording of the individual items are available on the BWT homepage under Investor Relations in section Annual General Meeting.

**Item 2: Appropriation of the net result for the year**

|                                                   |           |
|---------------------------------------------------|-----------|
| Number of votes present during resolution         | 9,833,468 |
| Votes "YES"                                       | 9,833,468 |
| Votes "NO"                                        | 0         |
| Abstentions                                       | 0         |
| The motion was passed with a rate of approval of: | 100.00%   |

**Item 3: Formal approval of the actions of the members of the Management Board**

|                                                   |           |
|---------------------------------------------------|-----------|
| Number of votes present during resolution         | 9,834,423 |
| Votes "YES"                                       | 9,834,423 |
| Votes "NO"                                        | 0         |
| Abstentions                                       | 0         |
| The motion was passed with a rate of approval of: | 100.00%   |

**Item 4: Formal approval of the actions of the members of the Supervisory Board**

|                                                   |           |
|---------------------------------------------------|-----------|
| Number of votes present during resolution         | 9,834,508 |
| Votes "YES"                                       | 6,459,508 |
| Votes "NO"                                        | 0         |
| Abstentions                                       | 3,375,000 |
| The motion was passed with a rate of approval of: | 100.00%   |

**Item 5: Remuneration for the members of the Supervisory Board**

|                                                   |           |
|---------------------------------------------------|-----------|
| Number of votes present during resolution         | 9,835,055 |
| Votes "YES"                                       | 9,794,705 |
| Votes "NO"                                        | 40,000    |
| Abstentions                                       | 350       |
| The motion was passed with a rate of approval of: | 99.59%    |

**Item 6: Appointment of the auditor for the 2009 business year**

|                                                   |           |
|---------------------------------------------------|-----------|
| Number of votes present during resolution         | 9,834,530 |
| Votes "YES"                                       | 9,724,337 |
| Votes "NO"                                        | 0         |
| Abstentions                                       | 110,193   |
| The motion was passed with a rate of approval of: | 100.00%   |

**Contact:**

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**Financial Calendar:**

|                               |                     |
|-------------------------------|---------------------|
| <i>Annual General Meeting</i> | <i>May 20, 2009</i> |
| Ex-Dividend-Day               | May 28, 2009        |
| Dividend-Payment              | June 2, 2009        |
| Report First Half-Year 2009   | August 7, 2009      |
| Report Third Quarter 2009     | November 13, 2009   |

**Company Profile BWT:**

Best Water Technology-Group was founded in 1990 and in 1992 listed on the Vienna Stock Exchange and today is Europe´s largest water technology group in the residential market. More than 2,300 employees in 70 subsidiaries and participations work to provide customers in private homes, companies and municipalities with innovative technologies for safety, hygiene and health care in their daily contact with the elixir of life – water. The BWT share is quoted in the Prime Market segment on the Vienna Stock Exchange (ISIN: AT0000737705). For more information please visit [www.bwt-group.com](http://www.bwt-group.com).

**BWT – The Water Company**