


Share Repurchase

The Board of Directors of Burckhardt Compression Holding AG, Winterthur (the "Company") decided on November 7, 2008 to launch a program to repurchase its own shares ("Share Repurchase").

Company share capital	The share capital of the Company is CHF 8,500,000, divided into 3,400,000 registered shares with a nominal value of CHF 2.50 each.
Volume of the Share Repurchase	The Share Repurchase will consist of a maximum of 170,000 registered shares, which is equivalent to 5% of the issued share capital and voting rights of the Company.
Term of the Share Repurchase	The Share Repurchase will commence on December 15, 2008 and will close on December 15, 2009 at the latest. The Company reserves the right to abandon the Share Repurchase at any time.
No separate trading line	No separate trading line will be opened for this Share Repurchase. The shares will be purchased at market price.
Purpose of the Share Repurchase	The shares repurchased in the possession of the Company are at the disposal of the Board of Directors in order to finance possible acquisitions.
Current amount of own shares	As of December 15, 2008, the Company does not hold any own registered shares.
Shareholders with more than 5% of voting rights	<p>As of December 15, 2008, the following groups of shareholders own more than 5% of the voting rights:</p> <ul style="list-style-type: none"> - Vogt Valentin, Dielsdorf, Switzerland - Otz Harry, Wiesendangen, Switzerland - Keller Leonhard, Winterthur, Switzerland - Heller Martin, Schaffhausen, Switzerland - Pawlicek Marcel, Winterthur, Switzerland <p>with a total of <u>19.71%</u> of the capital and voting rights, as well as</p> <ul style="list-style-type: none"> - DWS Investment GmbH, Frankfurt am Main, Germany - Deutsche Asset Management Investmentgesellschaft mbH, Frankfurt am Main, Germany <p>with a total of <u>5.59%</u> of the capital and voting rights.</p>
Information related to the Share Repurchase	In accordance with Communication No. 1 of the Takeover Board regarding the buyback of own shares dated March 28, 2000, information with regard to the Share

	Repurchase will be published on the following website: www.burckhardtcompression.com .
Confidential information	The Company confirms that it is not aware of any non public information that could significantly influence the shareholders' decision to participate in this Share Repurchase.
Identification (Security number ISIN Ticker)	Registered shares Burckhardt Compression Holding AG with a nominal value of CHF 2.50 each Security number.: 002553602, ISIN: CH0025536027, Ticker: BCHN
Place and date	Winterthur, December 15, 2008
The appointed bank	 <p>Private Banking Investment Banking Asset Management</p> <p>Leistung schafft Vertrauen</p>
This announcement does not constitute a prospectus according to art. 652a or 1156 CO.	