

Media Release of July 6, 2018

Annual General Meeting adopts all motions proposed by Board of Directors

274 shareholders participated in the Annual General Meeting of Burckhardt Compression Holding AG held at Parkarena in Winterthur on July 6, 2018. They approved all of the Board's proposals. A dividend of CHF 6.00 per share will be distributed.

A total of 1'943'029 registered shares eligible to vote were represented at the Annual General Meeting, accounting for 76.18% of the share capital entered in the Commercial Register.

After a welcome address by Chairman of the Board of Directors Valentin Vogt and a review of the 2017 fiscal year from CEO Marcel Pawlicek and CFO Rolf Brändli, shareholders approved all motions proposed by the Board of Directors.

Further information:

Marcel Pawlicek, CEO
Tel.: +41 52 262 55 00
marcel.pawlicek@burckhardtcompression.com

About Burckhardt Compression

Burckhardt Compression is the worldwide market leader for reciprocating compressor systems and the only manufacturer and service provider that covers a full range of reciprocating compressor technologies and services. Its customized compressor systems are used in the upstream oil & gas, gas transport and storage, refinery, chemical, petrochemical and industrial gas sectors. Burckhardt Compression's leading technology, broad portfolio of compressor components and the full range of services help customers around the world to find the optimized solution for their reciprocating compressor systems. Since 1844 its highly skilled workforce has crafted superior solutions and set the benchmark in the gas compression industry.

SIX Swiss Exchange: BCHN

For further information please visit www.burckhardtcompression.com
