

Press Release 2/2010

Change in the Board of Directors

Gränichen, Switzerland, 11 March 2010 – The board of directors of Zehnder Group AG will propose Dr. Urs Buchmann to the 2010 general meeting for election to the board to replace Paul Meier, who is resigning from the board.

Paul Meier's current period of office ends on 19 May 2010 at the 2010 annual general meeting. He expressed the wish to resign from office on this date after serving for 15 years as a member of the board. During all these years Paul Meier gave our Group very valuable impulses. The board and Group executive committee would like to express their grateful thanks.

The board of directors will propose Dr. Urs Buchmann (53) to the 2010 general meeting for election to the board of Zehnder Group. Dr. Urs Buchmann is Managing Director and Head Corporate Banking Asia Pacific with a leading international bank. He will be able to support Zehnder Group in its expansion efforts in China and Asia, and to advise on banking and finance matters.

Next dates to note

Press release on 2009 financial statements	30 March 2010 (before 07.00 h)
Publication of annual report 2010 on website	30 March 2010 (before 07.00 h)
Media and financial analysts' meeting	30 March 2010
General meeting of shareholders 2010	19 May 2010, in Suhr, Switzerland

For further information please contact

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This and other information is available on our website www.zehndergroup.com. We hope you will look us up.

This press release is available in German, French and English. The German version is binding.

Company profile

Zehnder Group provides a healthy indoor climate.

Zehnder Group develops, manufactures and sells radiators and ventilation systems. The products are marketed under various well-established brands. Zehnder Group is a market leader in the sectors in which it is active.

Its main sales area is Europe. However, Zehnder Group also has operations in China and North America. Its products are manufactured in modern facilities in Europe and overseas. Zehnder Group has some 2,900 employees worldwide.

Its bearer shares (valor 235 293) are listed on the Swiss Exchange SIX. The unlisted registered shares are held by members of the Zehnder family and persons closely associated with them.

Zehnder Group – a synonym for a healthy and energy-efficient indoor climate®