



INFORMATION ON THE PROPOSED BOARD MEMBERS AT THE ANNUAL GENERAL MEETING OF SANITEC CORPORATION ON 16 APRIL 2015

Dr. Christian Buhl (1973)

Geberit AG Chief Executive Officer (CEO) since 2015, Member of the Geberit Executive Board since 2015, with Geberit since 2009

Swiss citizen

Independent in relation to the company and the senior executives. Not independent in relation to the major shareholder. Shareholdings in Sanitec: 0 shares.

Roland Iff (1961)

Member of the Geberit Executive Board since 2005, with Geberit since 1993, Head of Geberit Division Finance (CFO)

Swiss citizen

Independent in relation to the company and the senior executives. Not independent in relation to the major shareholder. Shareholdings in Sanitec: 0 shares.

Karl Spachmann (1958)

Member of the Geberit Executive Board since 2011, with Geberit since 1997, Head of Geberit Division Sales Europe

German citizen

Independent in relation to the company and the senior executives. Not independent in relation to the major shareholder. Shareholdings in Sanitec: 0 shares.

Dr. Michael Reinhard (1956)

Member of the Geberit Executive Board since 2005, with Geberit since 2004, Head of Geberit Division Products

German citizen

Independent in relation to the company and the senior executives. Not independent in relation to the major shareholder. Shareholdings in Sanitec: 0 shares.

Egon Renfordt-Sasse (1957)

Member of the Geberit Executive Board since 2015, with Geberit since 1997, Head of Geberit Division Marketing & Brands German citizen

Independent in relation to the company and the senior executives. Not independent in relation to the major shareholder. Shareholdings in Sanitec: 0 shares.

Dr. Albrecht Riebel (1964)

Geberit AG Head Corporate Legal Services

German citizen

Independent in relation to the company and the senior executives. Not independent in relation to the major shareholder. Shareholdings in Sanitec: 0 shares.