

Decisions at the Extraordinary General Meeting of Sanitec Corporation

Helsinki, 10 March 2015, 08:00 CET/ 09:00 EET

The Extraordinary General Meeting of Sanitec Corporation was held yesterday 9 March 2015 at 14 CET in Stockholm, Sweden.

In accordance with the proposal, the meeting elected Christian Buhl, Roland Iff, Karl Spachmann, Michael Reinhard, Egon Renfordt-Sasse and Albrecht Riebel as members of the Board of Directors of Sanitec Corporation. Christian Buhl was elected as Chairman of the Board of Directors.

“I want to thank Sanitec’s previous Board of Directors, chaired by Fredrik Cappelen, as well as the Top Management Team of Sanitec, lead by President & CEO Peter Nilsson, for their professional work and commitment during the recent years to bring Sanitec back to operational profitability. I also want to express our gratitude for their important contribution during the past months in the acquisition process and for their continued support to ensure a smooth and efficient integration of Sanitec into Geberit Group”, says Christian Buhl, Chairman of Sanitec’s Board of Directors and CEO of Geberit Group.

Information concerning the Extraordinary General Meeting 2015 is available at <http://investors.sanitec.com/en/egm2015>.

For additional information, please contact:
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About Sanitec – “Home of the Bathroom”

Sanitec is the leader in bathroom ceramics in Europe. We have a unique portfolio of some of the most well-known brands with deep roots in the European fixtures markets, strategically positioned to address local markets. We care passionately about people’s needs when it comes to complete bathroom concepts, providing products that stand for guaranteed quality, high level of innovation and attractive design. Stable relationships with key stakeholders in the value chain and our unique brand strengths foster our leading position as well as the loyalty and trust amongst our customers, our network of installers and the end users of our products. Sanitec operates an integrated European group with an unparalleled local presence to provide the best value when it comes to bathroom products.

Sanitec was acquired by Geberit AG in February 2015. Consequently, the Sanitec share was delisted from Nasdaq Stockholm and the last day of trading was 27 February 2015.

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