

Geberit To Enlarge Board of Directors

The Board of Directors of the Geberit Group will propose to the General Meeting of Shareholders the appointment as director of Rudolf Maag, an experienced and proven entrepreneur.

Geberit's Board of Directors was newly formed after the company's Stock Exchange listing in 1999. The Board today consists of Kurt E. Feller as Chairman, Günter F. Kelm as President and CEO and Dr. Horst Heidsieck, Patrick Smulders and Klaus Weisshaar as directors.

The Board will propose to the General Meeting of Shareholders on 18 May 2000 the appointment of Rudolf Maag as director.

Rudolf Maag (54) is vice-chairman of Synthes-Stratec Inc., a Swiss-American company, and also serves on the Board of the Swiss pharmaceutical company Actelion Ltd.