

Information on the General Meeting 2005

## **Günter F. Kelm new Chairman of Geberit AG**

Geberit AG, 26 April 2005

**Today, 794 shareholders attended the 6th ordinary general meeting of Geberit AG at Sporthalle Grünfeld in Jona. All motions of the Board of Directors were approved unanimously or with a large majority. Günter F. Kelm will assume the position of Chairman of the Board, Kurt E. Feller will be Vice-Chairman. A dividend distribution of CHF 22.00 was resolved.**

Chairman of the Board Kurt E. Feller welcomed the shareholders and initially stated that the Geberit Group, thanks to its convincing performance in its core business, the efficient integration of the acquired Mapress Group and slightly improved economic framework conditions, was able to continue a series of successful years with the best result of its corporate history. President and CEO Günter F. Kelm summarized the past year. Subsequently, Albert M. Baehny, the new CEO since the beginning of 2005, presented an outlook for the year 2005 and explained the corporate strategy.

Following the approval of the annual report, the financial statements and the consolidated financial statements 2004, the shareholders decided on the appropriation of the available earnings of Geberit AG in the amount of MCHF 119.9. The distribution of a dividend of CHF 22.00 per share was resolved. The dividends will be paid on 29 April 2005.

The shareholders re-elected Kurt E. Feller and Günter F. Kelm to the Board of Directors for a term of office of three years and officially approved a general release of the Board of Directors for the year 2004. Prior to the general meeting, the Board of Directors had decided in a constituent meeting, subject to re-election, to assign the function of Chairman of the Board to Günter F. Kelm and the function of Vice Chairman to Kurt E. Feller for the new term of office.

PricewaterhouseCoopers AG, Zurich, were confirmed as the statutory auditors and Group auditors for the year 2005.

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