

Information on the General Meeting 2006

Randolf Hanslin and Hans Hess new members of the Geberit Board of Directors

Geberit AG, Jona, 28 April 2006

Today, 781 shareholders attended the 7th 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. Randolf Hanslin and Hans Hess were newly elected to the Board of Directors. Furthermore, the general meeting confirmed Dr Robert Heberlein's appointment as a member of the Board of Directors. A dividend distribution of CHF 25.00 was resolved.

Chairman of the Board Günter F. Kelm welcomed the shareholders and initially stated that the Geberit Group in the year 2005 again had generated convincing results. The organic growth was within the target range, the operating profit and net income improved markedly. The financial situation may be described as extremely sound. Subsequently, CEO Albert M. Baehny summarized the past year, provided details of the very good first quarter 2006 as well as an outlook for the year 2006.

Following the approval of the annual report, the financial statements and the consolidated financial statements 2005, the shareholders decided on the appropriation of the available earnings of Geberit AG in the amount of CHF 146.9 million. The distribution of a dividend of CHF 25.00 per share was resolved. The dividends will be paid on 4 May 2006.

The shareholders officially approved a general release of the Board of Directors for the year 2005 and re-elected Dr Robert Heberlein to the Board of Directors for a term of office of three years. Randolf Hanslin and Hans Hess were newly elected to the Board of Directors - also for a term of office of three years. Thus, Randolf Hanslin, after 27 successful years on the Group Executive Board, most recently as head of the Group Division „Products“, will make his valuable experience available to the company as a member of the Board of Directors. Until the end of 2005, Hans Hess was CEO and President of the Board of Directors of Leica Geosystems AG. He is an internationally successful top executive with a broad range of experience in innovation management and the development of global markets.

Subject to the election of Randolf Hanslin and Hans Hess as well as the re-election of Dr Robert Heberlein, the Board of Directors was constituted before the general meeting. Within the framework of this meeting, Dr Robert Heberlein was appointed a member of the Personnel Committee and Randolf Hanslin as well as Hans Hess were appointed members of the Audit Committee.

PricewaterhouseCoopers AG, Zurich, were confirmed as the statutory auditors and Group auditors for the year 2006.

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As European market leader, the Geberit Group is a global provider in the area of sanitary technology with sales of approx. CHF 1.9 billion and about 5'200 employees in approx. 40 countries worldwide.