

Information on the General Meeting 2007

## **60% dividend increase approved**

Geberit AG, Rapperswil-Jona, April 26, 2007

**Today, 769 shareholders attended the 8th ordinary general meeting of Geberit AG at Sporthalle Grünfeld in Rapperswil-Jona. All motions of the Board of Directors were approved unanimously or with a large majority. The general meeting also confirmed the appointment of Klaus Weisshaar as a member of the Board of Directors. The dividend was increased by 60% to CHF 40.--.**

Chairman of the Board Günter F. Kelm welcomed the shareholders and initially stated that the Geberit Group in the year 2006 generated the best result in its corporate history. The Company's ambitious sales and profit targets were again exceeded. Thus the position as leading provider in the plumbing technology area was further expanded in a generally very favorable economic environment. Subsequently, CEO Albert M. Baehny summarized the past year, provided details of the very good start in the first quarter 2007 as well as an outlook for the entire year 2007.

Following the approval of the annual report, the financial statements and the consolidated financial statements 2006, the shareholders decided on the appropriation of the available earnings of Geberit AG of CHF 311.5 million. The distribution of a dividend of CHF 40.-- per share was resolved which corresponds a 60% increase against the prior year. The dividends will be paid on May 2, 2007.

The shareholders officially approved a general release of the Board of Directors for the year 2006 and confirmed the appointment of Klaus Weisshaar as a member of the Board of Directors for another two-year term of office until he reaches the statutory age limit.

PricewaterhouseCoopers AG, Zurich, were confirmed as the statutory auditors and Group auditors for the year 2007. Furthermore, the shareholders approved of various modifications to the articles of incorporation. Inter alia a 1:10 stock split and a lowering of the threshold amount for requests to have matters transacted in general meeting to 0.1% of the share capital were approved.

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As European market leader, the Geberit Group is a global provider in the area of plumbing technology with sales of CHF 2.2 billion and 5,400 employees in 40 countries worldwide.