

Information on the General Meeting 2009

Satisfied Geberit shareholders approve all proposals

Geberit AG, Rapperswil-Jona, April 30, 2009

1,080 shareholders met today for the 10th Ordinary General Meeting of Geberit AG at the Grünfeld sports hall in Rapperswil-Jona. All of the proposals submitted by the Board of Directors were approved, either unanimously or by a clear majority. The dividend was raised by 4% to CHF 5.40.

Chairman of the Board of Directors Günter F. Kelm welcomed the shareholders and made note of the fact in his introductory remarks that the Geberit Group has once again presented convincing figures for 2008 despite an adverse economic environment – particularly in the second half of the year. CEO Albert M. Baehny then summarized the past year, explained the results of the 1st quarter of 2009 and provided an outlook for 2009 as a whole.

Following the approval of the annual report, the financial statements and the consolidated financial statements for 2008, a decision was taken concerning the appropriation of available earnings at Geberit AG in the amount of CHF 308.3 million. The decision was taken to distribute a dividend in the amount of CHF 5.40, which corresponds to a 4% increase compared with the prior year. The dividend payment will take place on May 6, 2009.

The shareholders discharged the members of the Board of Directors for their activities in 2008 and confirmed Randolph Hanslin, Dr Robert Heberlein and Hans Hess as members of the Board of Directors. Susanne Ruoff and Robert F. Spoerry were elected as new members of the Board of Directors.

PricewaterhouseCoopers AG, Zurich, was confirmed as auditor for 2009. The shareholders also approved a reduction in capital as a result of the share buyback program concluded in 2008.

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As the European market leader in the field of sanitary technology, the Geberit Group is a global provider with sales of CHF 2.5 billion. It employs 5,600 people in 41 countries around the world.