

Information on the General Meeting 2010

969 satisfied Geberit shareholders approve all proposals

Geberit AG, Rapperswil-Jona, April 30, 2010

969 shareholders met today for the 11th 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 by a clear majority. The dividend was raised by 18.5% to CHF 6.40.

Chairman of the Board of Directors Günter F. Kelm welcomed the shareholders and noted in his opening speech that the Geberit Group faced major challenges in 2009. Despite these difficult general conditions, the company performed strongly and posted respectable results. CEO Albert M. Baehny then summarized the past year, explained the results of the 1st quarter of 2010 and provided an outlook for 2010 as a whole.

Following the approval of the annual report, in addition to the financial statements and the consolidated financial statements for 2009, a decision was taken concerning the appropriation of available earnings at Geberit AG in the amount of CHF 259.5 million. The decision was taken to distribute a dividend in the amount of CHF 6.40, which corresponds to an 18.5% increase compared with the prior year. The dividend payment will take place on May 7, 2010.

The shareholders discharged the members of the Board of Directors for their activities in 2009 and confirmed Günter F. Kelm, Susanne Ruoff and Robert F. Spoerry as members of the Board of Directors. Susanne Ruoff and Robert F. Spoerry will now join the Personnel Committee, which thus includes altogether five members of the Board of Directors: Hans Hess as the Chairman, Susanne Ruoff, Dr. Robert Heberlein, Günter F. Kelm and Robert F. Spoerry. In the future, the Audit Committee will again consist of all members of the Board of Directors under the stewardship of the Chairman Hartmut Reuter.

PricewaterhouseCoopers AG, Zurich, was confirmed as auditor for 2010. Furthermore, the shareholders agreed to two amendments to the articles of incorporation.

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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 2.2 billion. It employs 5,700 people in 40 countries around the world.