

New Member of the Geberit Board of Directors

Geberit AG, Rapperswil-Jona, November 8, 2011

The Board of Directors of Geberit AG has decided to nominate Jørgen Tang-Jensen for election to the Board of Directors at the 2012 General Meeting.

The Geberit AG Board of Directors will nominate Jørgen Tang-Jensen as a new member of the Board of Directors at the Ordinary General Meeting on April 4, 2012. The nomination will be made as part of the ongoing succession plan of the Board.

Jørgen Tang-Jensen holds an MSc in Economics & Business Administration and for the past 30 years has occupied various executive positions at VELUX, the major Danish manufacturer of roof windows and skylights. As a Managing Director, he was also responsible for the national companies in Denmark, France, the United States and Germany. Since 2001, Jørgen Tang-Jensen has been CEO of the global industrial company with around 10,000 employees.

The Board of Directors is pleased to have found an important new board member in Jørgen Tang-Jensen. As CEO of the VELUX Group, Jørgen Tang-Jensen has an impressive track record. He also has many years of experience in the construction industry under his belt and is familiar with the B2B and B2C sales channels which are relevant for Geberit. In the opinion of the Board of Directors, his international orientation and his strong leadership personality make him an ideal candidate who will make a major contribution to the future success of the Geberit Group.

Also available at www.geberit.com/media:

- CV Jørgen Tang-Jensen

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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 2.1 billion. It employs 6100 people in 40 countries around the world.