

Albert M. Baehny proposed as new Geberit Chairman of the Board of Directors

Geberit AG, Rapperswil-Jona, January 13, 2011

The following changes are being planned for the Board of Directors of Geberit AG at the General Meeting in April 2011. Chairman of the Board of Directors Günter F. Kelm has reached retirement age and is stepping down. In addition, Board of Directors member Hans Hess is not available to carry out another term of office. The current CEO, Albert M. Baehny, will be proposed for election to the Board of Directors to the General Meeting. Subject to the vote, he will take over the Chairmanship of the Board of Directors and at the same time continue as CEO of Geberit for the coming years.

Having reached the age limit specified in the articles of incorporation, Günter F. Kelm's tenure as Chairman of the Board of Directors will end at the General Meeting on April 19, 2011. Günter F. Kelm has been a member of the Management of the Geberit Group for 25 years. For the first five years, he was a member of the Group Executive Board. Thereafter, he was CEO for 14 years, during seven of which he served as President of the Board of Directors, followed by a six-year tenure as Chairman of the Board of Directors. He was responsible for continuity in management and consistency of corporate strategy during a long growth period and laid the foundation for the Group's long-term success. Many important course settings were made during his tenure, such as the sale of the company to a financial investor in 1997, the initial public offering in 1999, and the major acquisition of Mapress in 2004. The Board of Directors and Group Executive Board thank Günter F. Kelm for his many years of successful work for the Geberit Group and his leadership, which was characterized by good judgment and straightforwardness.

Subject to the vote of the General Meeting, current CEO Albert M. Baehny (58) will succeed Günter F. Kelm as Chairman of the Board of Directors. Albert M. Baehny joined the Group Executive Board in 2003 as Head of Marketing and Sales Europe. In 2005 the Board of Directors appointed him Chief Executive Officer (CEO). Since that time he has successfully led the Group and fostered its development. Albert M. Baehny's impressive track record, experience, and personality ideally qualify him for the Chairmanship of the Board of the Directors. It is the opinion of the Board of Directors that he is a guarantor of the continuation of the Geberit success story. In the coming years Albert M. Baehny will carry out his new function in addition to his current role as CEO of the Geberit Group. As the new Vice Chairman of the Board of Directors and Lead Director, current member of the Board of Directors Robert F. Spoerry will ensure the continued exemplary corporate governance of the Geberit Group. Robert F. Spoerry was elected an independent member of the Board of Directors of Geberit AG in 2009 and, because of his extensive experience in corporate top management and on company boards, has the best credentials for his new function.

Because of his election as the new President of Swissmem and various other duties, Hans Hess is not available for reelection to the Board of Directors. He has been a member of the Board since 2006. Hans Hess has shown great commitment in his roles as member of the Board of Directors and Chairman of the Personnel Committee. The Board of Directors and the Group Executive Board extend their heartfelt thanks for his valuable contributions and entrepreneurial impetus to the continued development of the company.

The Board of Directors of the Geberit Group will be comprised of the following members, subject to the General Meeting's approval of the proposed changes:

- Albert M. Baehny (Chairman of the Board of Directors)
- Robert F. Spoerry (Vice Chairman of the Board of Directors and Lead Director)
- Randolph Hanslin
- Dr Robert Heberlein
- Hartmut Reuter
- Susanne Ruoff

Also available at www.geberit.com under Media/Media Releases are:

- Albert M. Baehny CV
- Robert F. Spoerry CV

For further information please contact:

Geberit AG

Schachenstrasse 77, CH-8645 Jona

Roman Sidler, Corporate Communications

Tel. +41 (0) 55 221 69 47

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 5,900 people in 40 countries around the world.