

Information on the General Meeting 2012

Geberit shareholders approve all proposals

Geberit AG, Rapperswil-Jona, April 4, 2012

910 shareholders met today for the 13th 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.

Chairman of the Board of Directors Albert M. Baehny welcomed the shareholders and noted in his opening speech that the Geberit Group was able to close the challenging year of 2011 successfully and to exceed the relevant market environment significantly in some respects. Together with CFO Roland Iff, he next gave a summary of 2011 and provided an outlook for 2012 as a whole.

The shareholders approved the annual report, the financial statements and the Consolidated Financial Statements for 2011 and ratified a distribution from reserves from capital contribution reserves in the amount of CHF 6.30 per share. This represents an increase of 5.0% compared to the distribution of the prior year. The distribution will be paid out on April 13, 2012.

The shareholders discharged the members of the Board of the Directors for their activities in 2011 and confirmed Susanne Ruoff as a member of the Board of Directors. Jørgen Tang-Jensen (see → [media information of November 8, 2011](#)) and Jeff Song (see → [media information of January 27, 2012](#)) were newly elected to the Board of Directors to replace Randolph Hanslin and Robert Heberlein, who are stepping down after having reached retirement age. The constitution of the Board of Directors after the General Meeting resulted in the following composition of committees:

- Audit Committee: Hartmut Reuter (Chairman), Robert F. Spoerry
- Personnel Committee: Robert F. Spoerry (Chairman), Susanne Ruoff, Jørgen Tang-Jensen

PricewaterhouseCoopers AG, Zurich, was confirmed as auditor for 2012. In addition, the shareholders agreed in a consultative vote to the remuneration system and the remunerations for 2011.

For the detailed voting results, see the → [Attachment](#).

For further information please contact:

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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 6,000 people in 41 countries around the world.