

Information on the General Meeting 2013

## **Geberit shareholders approve all proposals**

Geberit AG, Rapperswil-Jona, April 4, 2013

**894 shareholders met today for the 14th 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.**

Chairman of the Board of Directors Albert M. Baehny welcomed the shareholders and presented in his opening speech very solid results for the year 2012. Despite a general situation characterized by the weakness of the construction industry worldwide, volatile raw material prices and aggressive competitors, Geberit managed to defend its excellent position. Together with CFO Roland Iff, he next gave a summary of 2012 and provided an outlook for 2013 as a whole.

The shareholders approved the annual report, the financial statements and the Consolidated Financial Statements for 2012 and ratified a distribution from reserves from capital contribution reserves in the amount of CHF 2.80 per share as well as a dividend of CHF 3.80. In all, this represents an increase of 4.8% compared to the distribution of the prior year. The distribution will be paid out on April 11, 2013.

The shareholders discharged the members of the Board of the Directors for their activities in 2012 and confirmed Robert F. Spoerry as a member of the Board of Directors. Felix R. Ehrat (see [→ media information of January 31, 2013](#)) was newly elected to the Board of Directors to replace Susanne Ruoff, who is stepping down. The constitution of the Board of Directors after the General Meeting resulted in the following composition of committees:

- Audit Committee: Hartmut Reuter (Chairman), Felix R. Ehrat, Robert F. Spoerry
- Personnel Committee: Robert F. Spoerry (Chairman), Jørgen Tang-Jensen

PricewaterhouseCoopers AG, Zurich, was confirmed as auditor for 2013. In addition, the shareholders agreed in a consultative vote to the remuneration system and the remunerations for 2012.

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 2.2 billion. It employs 6100 people in 41 countries around the world.