

Short biography of Felix R. Ehrat (1957)

Swiss citizen, resident in Zumikon (CH)
Married, 4 children

Felix R. Ehrat received his doctorate of law from the University of Zurich in 1990. In 1986, he completed an LL.M. at McGeorge School of Law in the United States. In 1985, he was admitted to the Zurich bar. He has been Group General Counsel of Novartis since October 2011, since January 1, 2012 as a member of the Executive Committee. Felix R. Ehrat is a leading practitioner of corporate, banking, and mergers and acquisitions law, as well as an expert in corporate governance and arbitration. He started his career as an Associate with Baer & Karrer Ltd. in Zurich in 1987, became Partner in 1992 and advanced to Senior Partner (2003 to 2011) and Executive Chairman of the Board of Directors (2007 to 2011) of the firm. Felix R. Ehrat is chairman of Globalance Bank AG, Zurich, member of the Board of Directors of Mueller-Moehl Group, Zurich, and board member of several organizations and foundations in the cultural field. Previously, he was, among other things, Chairman of the Board of Directors of Banca del Gottardo and a board member of Julius Baer Holding AG, Austriamicrosystems AG, Charles Voegele Holding AG and Carlo Gavazzi Holding AG. Other memberships and positions include: the International Bar Association, where he was Co-chair of the Committee on Corporate and M&A Law from 2007 to 2008; Association Internationale des Jeunes Avocats, where he was President from 1998 to 1999; and the Swiss Arbitration Association, the Zurich Bar Association and the Swiss Bar Association.

Felix R. Ehrat will be nominated for election to the Board of Directors of Geberit AG by the Geberit Board of Directors at the 2013 General Meeting.