

New member of the Geberit Board of Directors

Geberit AG, Rapperswil-Jona, November 3, 2014

The Board of Directors of Geberit AG will nominate Thomas M. Hübner for election to the Board of Directors at the 2015 General Meeting.

The Geberit AG Board of Directors will nominate Thomas Hübner as a new member of the Board of Directors at the ordinary General Meeting on April 1, 2015. The nomination will be made within the context of succession planning, with Jeff Song having stepped down from the Board of Directors at the 2014 General Meeting.

Thomas M. Hübner (56) has held various management roles throughout his career, predominantly in the international retail trade. For example, he was CEO at Metro Cash & Carry International GmbH (DE) for several years, where he was responsible for the internationalization of the business and the professionalization of purchasing processes. Most recently, he was Executive Director Europe & International Partnerships and a member of the Group Executive Board at Carrefour SA (FR) from 2011 to 2013, where his responsibilities included the increased focus on the international franchising and joint-venture business in Europe, Asia and the Middle East. Today, he works as an independent consultant and board member. He is a member of the Board of Directors of the retailer B&M Retail Ltd. (UK), a member of the Advisory Board of Equity Partners (Volksbank Deutschland) and Chairman of the Board of Directors of BK SEE (BE). Furthermore, for three years up to 2014 he was Co-Chairman of ECR (Efficient Consumer Response) Europe, the most important European retail and manufacturer association. Thomas M. Hübner has a Master's degree from Hotel Management School in Zurich and an Executive MBA from the University of St. Gallen (HSG).

The Board of Directors is convinced that, in Thomas M. Hübner, it has found an important new member for the Geberit Board of Directors. Thomas M. Hübner brings with him broad international experience in the retail trade and as a CEO. Also worthy of particular mention are his achievements in the optimization of international purchasing processes and his contacts in Asia. In the opinion of the Board of Directors, his strong personality makes him the ideal candidate to make a major contribution to the future success of the Geberit Group.

Also available at www.geberit.com/media:

- CV Thomas M. Hübner

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As a European market leader in the field of sanitary technology, the Geberit Group is a global provider with sales of CHF 2.3 billion. It employs 6,300 people in 41 countries around the world.