

Change to the Geberit Board of Directors

Geberit AG, Rapperswil-Jona, 22 January 2016

Robert F. Spoerry to step down from the Geberit Board of Directors at the General Meeting in April 2016

Robert F. Spoerry has informed the Board of Directors of Geberit AG that he will not be standing for re-election at the next ordinary General Meeting on 6 April 2016. He wishes to concentrate on other duties instead. The search for a successor has been initiated.

Robert F. Spoerry has been a member of the governing body since 2009 and has brought great commitment and expertise to his roles as a member of the Board of Directors, Chairman of the Personnel Committee, a member of the Audit Committee and as Lead Director, the latter of which he carried out during a transitional period. The Board of Directors and Group Executive Board would like to extend their thanks for his contributions and ideas towards the further development of the company.

For further information, please contact:

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The globally operating Geberit Group is a European leader in the field of sanitary products. Geberit operates as an integrated group with a very strong local presence in most European countries, providing unique added value when it comes to sanitary technology and bathroom ceramics. The production network encompasses 35 production facilities, of which 6 are located overseas. The Group is headquartered in Rapperswil-Jona, Switzerland. With more than 12,000 employees in over 40 countries, Geberit generates net sales of CHF 2.6 billion. The Geberit shares are listed on the SIX Swiss Exchange; since 2012, the Geberit share has been included in the SMI (Swiss Market Index).