

Information on the General Meeting 2018

Geberit shareholders approve all proposals

Geberit AG, Rapperswil-Jona, 4 April 2018

At the 19th Annual 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 summarised the good results achieved in the past year. CEO Christian Buhl then gave an overview of the business year 2017 and provided an outlook for 2018.

The shareholders approved the Financial Statements for 2017 and ratified a dividend of CHF 10.40 per share, which corresponds to an increase of 4.0% compared with the previous year. The dividend will be paid out on 10 April 2018.

The shareholders formally approved the actions of the members of the Board of Directors for their activities during the 2017 business year. The members of the Board of Directors standing for re-election for a further year in office were re-elected. During the course of these elections, the current Chairman of the Board of Directors Albert M. Baehny was also confirmed in office. Hartmut Reuter (Chairman), Jørgen Tang-Jensen and Eunice Zehnder-Lai were re-elected to the Compensation Committee. The constitution of the Board of Directors after the General Meeting resulted in the Audit Committee comprising unchanged the following members: Felix R. Ehrat (Chairman), Thomas M. Hübner, Hartmut Reuter. Furthermore, Hartmut Reuter still is Vice Chairman of the Board of Directors.

Based on the Ordinance against Excessive Compensation with respect to Listed Companies (OaEC), the General Meeting had to decide on proposals regarding the maximum aggregate remuneration for the members of the Board of Directors for the period until the next General Meeting, and the maximum remuneration for the Group Executive Board for the 2019 business year. The General Meeting agreed with the proposals submitted by the Board of Directors and approved the two agenda items. In addition, the comprehensive Remuneration Report for the 2017 business year was approved in a consultative vote.

PricewaterhouseCoopers AG, Zurich, was confirmed as auditors for 2018. hba Rechtsanwälte AG, represented by Roger Müller, were re-elected as the independent proxy.

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

For further information, please contact:

Geberit AG

Schachenstrasse 77, CH-8645 Jona

Roman Sidler, Corporate Communications & IR Tel. +41 (0)55 221 69 47

About Geberit

The globally operating Geberit Group is a European leader in the field of sanitary products. Geberit operates with a strong local presence in most European countries, providing unique added value when it comes to sanitary technology and bathroom ceramics. The production network encompasses 30 production facilities, of which 6 are located overseas. The Group is headquartered in Rapperswil-Jona, Switzerland. With around 12,000 employees in around 50 countries, Geberit generated net sales of CHF 2.9 billion in 2017. The Geberit shares are listed on the SIX Swiss Exchange and have been included in the SMI (Swiss Market Index) since 2012.