

## **New member of the Geberit Board of Directors**

Geberit AG, Rapperswil-Jona, 12 March 2019

### **The Board of Directors of Geberit AG will nominate Bernadette Koch for election to the Board of Directors at the 2019 General Meeting.**

The Geberit AG Board of Directors will nominate Bernadette Koch as a new member of the Board of Directors at the ordinary General Meeting on 3 April 2019. The nomination will be made within the context of succession planning, with Jørgen Tang-Jensen stepping down from the Board of Directors at the same General Meeting.

Bernadette Koch was born in 1968 and lives in Switzerland. She has over 25 years of experience in auditing and financial reporting, which she acquired at EY Switzerland. As Global Client Service Partner, she was responsible for the auditing mandates of national and international companies. Furthermore, she brings a wide range of experience from her role as the Talent Officer of EY Assurance Switzerland and as a member of the Management Committee from EY Switzerland's Auditing division. She holds a degree in business economics from a business administration college and is also a certified public accountant. Today, Bernadette Koch shares her extensive experience as Board of Directors member and advisor.

The Board of Directors is convinced that in Bernadette Koch, it has found an important new member for the Geberit Board of Directors as part of the renewal and rejuvenation of the Board. She has broad and long-standing expertise in international auditing. Furthermore, having recently stepped down from her operational auditing activities, she has enough time to attend to the Geberit mandate. In the opinion of the Board of Directors, her analytical abilities and her personality – which fits very well with the Geberit culture – make her the ideal candidate to make a major contribution to the future success of the Geberit Group.

Also available at [www.geberit.com/media](http://www.geberit.com/media):

- [CV of Bernadette Koch](#)

#### **For further information, please contact:**

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#### **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 29 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 sales of CHF 3.1 billion in 2018. The Geberit shares are listed on the SIX Swiss Exchange and have been included in the SMI (Swiss Market Index) since 2012.