

New member of the Geberit Board of Directors

Geberit AG, Rapperswil-Jona, 10 March 2020

The Board of Directors of Geberit AG will nominate Werner Karlen for election to the Board of Directors at the 2020 General Meeting.

The Geberit AG Board of Directors will nominate Werner Karlen as a new member of the Board of Directors at the ordinary General Meeting on 1 April 2020. This nomination is made within the context of succession planning for Thomas M. Hübner, who died in October 2019.

Since 2015, Werner Karlen (53) has been CEO of Fr. Sauter AG in Basel (CH), a company that specialises in the automation of commercial buildings. He studied Industrial Management and Manufacturing (Dipl. Ing. ETH) at ETH Zurich (CH) and then completed his doctorate (Dr. oec. HSG) at the University of St. Gallen (CH). During his career, he has held managerial positions at Schulthess Group AG (CEO), Phoenix Mecano AG (President of the Executive Board) and Biella-Neher AG (COO), and was also project manager at McKinsey & Company.

The Board of Directors is convinced that in Werner Karlen, it has found an important new member for the Geberit Board of Directors. He brings with him valuable know-how in the field of building technology, a strong focus on the innovative development of companies and management experience at international organisations. In the opinion of the Board of Directors, the combination of strategic and operational experience and his personality – one that fits in very well with the Geberit culture – 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 of Werner Karlen](#)

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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 2019. The Geberit shares are listed on the SIX Swiss Exchange and have been included in the SMI (Swiss Market Index) since 2012.