

Information on the General Meeting 2008

Hartmut Reuter new Member of the Board of Directors

Geberit AG, Rapperswil-Jona, April 30, 2008

1,078 shareholders met today for the 9th Ordinary 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, either unanimously or by a clear majority. Hartmut Reuter was newly elected to the Board of Directors. The meeting also confirmed Günter F. Kelm as a Member of the Board of Directors. The dividend was raised by 30% to CHF 5.20.

Chairman of the Board Günter F. Kelm welcomed the shareholders and made note of the fact in his introductory remarks that the Geberit Group has once again presented a record result for the year 2007, and that the long series of successful years was continuing most impressively. The very ambitious sales and earnings goals had once again been exceeded by a considerable margin. The company had been able to extend further its leading position in the industry within the context of a very favorable overall business climate. CEO Albert M. Baehny then summarized the past year, explained the results of the 1st Quarter of 2008 and provided an outlook for 2008 as a whole.

Following the approval of the annual report, in addition to the financial statements and the consolidated financial statements for 2007, a decision was taken concerning the appropriation of available earnings at Geberit AG in the amount of CHF 308.8 million. The distribution of a dividend in the amount of CHF 5.20 per share was resolved, which corresponds to a 30% increase compared with the prior year. The dividend payment will take place on May 6, 2008.

The shareholders discharged the Members of the Board of Directors for their activities in 2007 and confirmed Günter F. Kelm for an additional two-year term of office as Member of the Board of Directors. Hartmut Reuter was elected as a new Member of the Board of Directors for a three-year term of office. Hartmut Reuter is CEO of the Rieter Group and is eminently suitable for the challenges facing the Geberit Board of Directors, thanks to both his established industrial experience as an internationally successful company director and the qualities of his character.

The constitution of the Board of Directors took place prior to the General Meeting, subject to the election of Hartmut Reuter and the reelection of Günter F. Kelm. Hans Hess becomes the new Vice-Chairman while at the same time also assuming the Chairmanship of the Personnel Committee. Günter F. Kelm and Dr. Robert Heberlein will continue to be members of the Personnel Committee. Hartmut Reuter was elected Chairman of the Audit Committee. Günter F. Kelm and Randolph Hanslin are members of this body.

PricewaterhouseCoopers AG, Zurich, was confirmed as statutory auditor and Group auditor for the year 2008. The shareholders also approved a series of amendments to the articles of incorporation.

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As the European market leader in the field of sanitary technology, the Geberit Group is a global provider with sales of CHF 2.5 billion. It employs 5,600 people in 40 countries around the world.