

Information on the General Meeting 2011

Geberit shareholders approved all proposals and recommendations of the Board of Directors

Geberit AG, Rapperswil-Jona, April 19, 2011

At the 12th Ordinary General Meeting of Geberit AG at the Grünfeld sports hall in Rapperswil-Jona the shareholders supported all proposals and recommendations of the Board of Directors. The distribution was raised over last year's normal dividend by 11.1% to CHF 6.00.

Chairman of the Board of Directors Günter F. Kelm welcomed the shareholders and noted in his opening speech that 2010 had seamlessly taken its place in Geberit's success story. Once again success was achieved in keeping results at a very high level, and this in spite of adverse market conditions with increasing raw material prices and unfavorable performance in exchange rates. CEO Albert M. Baehny next gave a summary of 2010 and provided an outlook for 2011 as a whole.

The shareholders approved the annual report, the financial statements and the consolidated financial statements for 2010 and ratified a distribution from reserves from capital contribution in the amount of CHF 6.00 per share. This represents an increase of 11.1% compared to the normal dividend of the prior year. The dividend payment will take place on April 28, 2011.

The shareholders discharged the members of the Board of the Directors for their activities in 2010 and confirmed Harmut Reuter as a member of the Board of Directors. CEO Albert M. Baehny was newly elected to the Board of Directors. The proposal of the SaraSelect investment fund to elect Rudolf Weber to the Board of Directors was rejected. The constitution of the Board of Directors will take place after the General Meeting. It is planned to confer upon newly elected Albert M. Baehny the tasks of the Chairman of the Board of Directors and to appoint current Board member Robert F. Spoerry Lead Director and Vice Chairman. Only independent Board of Directors members will take seats on the committees. Susanne Ruoff and Dr Robert Heberlein will serve under the stewardship of Robert F. Spoerry on the Personnel Committee. The Audit Committee will be led by Harmut Reuter and will additionally consist of Randolph Hanslin and Robert F. Spoerry.

CEO Albert M. Baehny paid tribute to Chairman Günter F. Kelm, who is stepping down, having reached retirement age. Günter F. Kelm made major contributions to the success of Geberit in recent decades – first as Chief Executive Office beginning in 1991, and then as Chairman of the Board of Directors. Albert M. Baehny wished him all the best for the future on behalf of the Board of Directors and the Group Executive Board. Board of Directors member Hans Hess was no longer available for re-election due to his being named President of Swissmem and various other activities. Günter F. Kelm thanked him for his valuable contributions to the Board of Directors and wished him success in his new sphere of activity and all the best for his personal endeavors.

PricewaterhouseCoopers AG, Zurich, was confirmed as auditor for 2011. Furthermore, the shareholders agreed with two amendments to the articles of incorporation and approved in a consultative vote on the remuneration system and the remunerations for 2010. The requests for additions to the agenda by the investment funds zCapital and SaraSelect were rejected.

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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 2.1 billion. It employs 5,800 people in 41 countries around the world.