

Information on the General Meeting 2017

Geberit shareholders approve all proposals

Geberit AG, Rapperswil-Jona, 5 April 2017

At the 18th 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 very good results achieved – only two years after the biggest acquisition in the history of the company. CEO Christian Buhl then gave an overview of the business year 2016 and provided an outlook for 2017.

The shareholders approved the Financial Statements for 2016 and ratified a dividend of CHF 10.00 per share, which corresponds to an increase of 19.0% compared with the previous year. The dividend will be paid out on 11 April 2017.

The shareholders formally approved the actions of the members of the Board of Directors for their activities during the 2016 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. Eunice Zehnder-Lai was elected as a new member of the Board of Directors (see [→ media release dated 9 February 2017](#)). Hartmut Reuter (Chairman), Jørgen Tang-Jensen and Eunice Zehnder-Lai were elected to the Compensation Committee. The constitution of the Board of Directors after the General Meeting resulted in the Audit Committee comprising 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 2018 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 2016 business year was approved in a consultative vote.

PricewaterhouseCoopers AG, Zurich, was confirmed as auditors for 2017. hba Rechtsanwälte AG, represented by Roger Müller, were newly elected as the independent proxy.

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

For further information, please contact:

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The globally operating Geberit Group is a European leader in the field of sanitary products. Geberit operates as an integrated group with a very strong local presence in most European countries, providing unique added value when it comes to sanitary technology and bathroom ceramics. The production network encompasses more than 30 production facilities, of which six 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 2.8 billion in 2016. The Geberit shares are listed on the SIX Swiss Exchange and since 2012, have been included in the SMI (Swiss Market Index).