

New member of the Geberit Board of Directors

Geberit AG, Rapperswil-Jona, 9 February 2017

The Board of Directors of Geberit AG will nominate Eunice Zehnder-Lai for election to the Board of Directors at the 2017 General Meeting.

The Geberit AG Board of Directors will nominate Mrs Eunice Zehnder-Lai as a new member of the Board of Directors at the ordinary General Meeting on 5 April 2017. The nomination will be made within the context of succession planning, with Regi Aalstad stepping down from the Board of Directors at the same General Meeting.

Eunice Zehnder-Lai (born in 1967) is CEO of IPM Institut für Persönlichkeitsorientiertes Management, a firm headquartered in Pfäffikon (CH) that offers solutions to enhance the efficiency of interaction with customers, teams and employees. Before joining IPM she spent almost 20 years working in the finance industry for LGT Capital Partners, Goldman Sachs and Merrill Lynch in New York, London, Hong Kong and Switzerland. She worked in asset management, private wealth management and corporate finance as well as for Procter & Gamble in marketing and brand management. Eunice Zehnder-Lai holds a Master of Business Administration from Harvard Business School (USA) and a Bachelor of Arts from Harvard University (USA).

The Board of Directors is convinced that in Eunice Zehnder-Lai it has found an important new member for the Geberit Board of Directors. She brings with her a wealth of broad and long-standing international experience in a diverse range of functions and tasks. In the opinion of the Board of Directors, her convincing communicative and analytical abilities and her personality that 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:

- CV of Eunice Zehnder-Lai

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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 6 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; since 2012, the Geberit share has been included in the SMI (Swiss Market Index).