

Board of Directors

Günter F. Kelm (1940), Chairman
Kurt E. Feller (1937), Vice Chairman
Randolf Hanslin (1942)
Dr Robert Heberlein (1941)
Hans Hess (1955)
Klaus Weisshaar (1938)

Klaus Weisshaar's term of office ends with the general meeting on April 26, 2007. Klaus Weisshaar will be available to serve on the Board for two more years, until he reaches the statutory retirement age.

The Board of Directors of Geberit AG consists of a maximum of seven members whose term of office is three years, the statutory retirement age is 70.

Personnel Committee

Kurt E. Feller (Chairman), Günter F. Kelm,
Dr Robert Heberlein

Audit Committee

Kurt E. Feller (Chairman), Günter F. Kelm,
Randolf Hanslin, Dr Robert Heberlein, Hans Hess,
Klaus Weisshaar