

2. Other disclosures required by the law

2.1 Significant shareholders

According to the information available to the Board of Directors, the following shareholders held shares entitling them to more than 3% of the total share capital:

	31.12.2007	31.12.2006
Geberit AG, Rapperswil-Jona	4.86%	4.89%

Proposal for the appropriation of available earnings

Proposal by the Board of Directors to the General Meeting

	2007	2006
	CHF	CHF
Available earnings		
Net income	298,613,251	307,540,361
Balance brought forward	10,139,308	3,961,627
Total available earnings	308,752,559	311,501,988
Transfer to free reserves	90,000,000	140,000,000
Proposed/Paid dividend	209,855,001	161,362,680
Balance to be carried forward	8,897,558	10,139,308
Total appropriation of available earnings	308,752,559	311,501,988
Transfer of the share premium resulting from conversion to free reserves	14,329,259	174,826

Dividend payments

The Board of Directors proposes a dividend payment of CHF 5.20 per share (prior year: CHF 4.00 per share).

The number of shares is subject to execution of conversion rights derived from the Convertible Bond (see section 1.2) and treasury shares held by Geberit AG. The Board of Directors may adapt the total amount of the proposed dividend to the number of shares with dividend rights at the General Meeting.

Stock split 2007

The general meeting of April 26, 2007, decided to carry out a 1:10 stock split. The split was implemented on May 8, 2007.

Subsequent events

The management of Geberit AG has decided to initiate a share buyback program in 2008. Shares amounting to a total of maximum 5% of the share capital recorded in the Commercial Register will be repurchased via a separate trading line, less withholding tax, and be retired by means of a capital reduction. Based on the closing price of Geberit registered shares on January 16, 2008 (CHF 129.20), the value of the shares to be bought back is approximately MCHF 270.