

From left to right:

Hans Hess

Randolf Hanslin

Dr Robert Heberlein

Günter F. Kelm

Klaus Weisshaar

Kurt E. Feller

## 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)

The term of office for both Kurt E. Feller and Günter F. Kelm is set to expire at the general meeting on 30 April 2008. Günter F. Kelm has made himself available for another two years. Kurt E. Feller, having reached the retirement age prescribed by the articles of incorporation, is to step down from the Board of Directors.

A proposal will be submitted to the general meeting to elect Hartmut Reuter to the Board of Directors.

The Board of Directors of Geberit AG consists of a maximum of seven members whose term of office is three years. The retirement age prescribed by the articles of incorporation is 70. The members of the Board of Directors are re-elected on a staggered and individual basis.

## Personnel Committee

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

## Audit Committee

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