

Corporate Governance

1. Group structure and shareholders

Group structure

The operational Group structure is shown in the diagram on p. 14/15 (“Management Structure”).

Geberit AG, the parent company of the Geberit Group, has its headquarters in Rapperswil-Jona (CH). For the place of listing, market capitalization, Swiss securities identification number and ISIN code please refer to p. 8/9 (“Investor Information”).

The Group’s consolidated subsidiaries are listed in the Notes to the Consolidated Financial Statements, Note 33. The scope of consolidation does not include any listed companies.

Significant shareholders

Shareholders holding equity interests in excess of certain percentages are required to be disclosed under the Federal Act governing the Swiss Stock Exchange.

On March 12, 2007, Barclays Plc, London, reported that it had exceeded the 5% threshold with a share in voting rights of 5.04%. On September 18, 2007, however, Barclays Plc, London, reported that it had reduced its equity interest in Geberit AG to below 5%.

On December 5, 2007, Geberit AG reported that it holds treasury shares totaling 4.89% of the voting rights.

Cross-shareholdings

In terms of equity interests or voting rights, the Geberit Group has no cross-shareholdings with any other companies.