



Board of Directors

Günter F. Kelm (1940), Chairman
Kurt E. Feller (1937), Vice Chairman
Dr Robert Heberlein (1941)
Rudolf Maag (1946)
Klaus Weisshaar (1938)

The term of office for both Dr Robert Heberlein and Rudolf Maag is set to expire at the general meeting on 28 April 2006. Dr Robert Heberlein has made himself available for an additional term of office. Rudolf Maag will be stepping down from the Board of Directors. A proposal will be submitted to the general meeting to elect Randolph Hanslin and Hans Hess to the Board of Directors.

The Board of Directors of Geberit AG is composed of a maximum of seven members. The term of office of each member is three years, and the statutory age limit has been established at 70 years.

Audit Committee

Kurt E. Feller (Chairman), Dr Robert Heberlein, Günter F. Kelm, Rudolf Maag, Klaus Weisshaar

Personnel Committee

Kurt E. Feller (Chairman), Günter F. Kelm, Rudolf Maag



Group Executive Board

Albert M. Baehny (1952), Chief Executive (CEO)
Randolf Hanslin (1942), Products
Roland Iff (1961), Finance (CFO)
Dr Michael Reinhard (1956), Sales

Picture left – from left to right:
Rudolf Maag
Kurt E. Feller
Günter F. Kelm
Klaus Weisshaar
Dr Robert Heberlein

Picture right – from left to right:
Roland Iff
Albert M. Baehny
Randolf Hanslin
Dr Michael Reinhard