

About Georg Fischer

Georg Fischer

Georg Fischer is a leading industrial group that focuses on its three core businesses GF Piping Systems, GF Automotive and GF AgieCharmilles. Founded in 1802 and headquartered in Schaffhausen, Switzerland, the Corporation generates annual sales of CHF 3 billion and employs some 12,000 people worldwide.

Adding Quality to People's Lives

People all over the world expect Georg Fischer to make a significant contribution to meeting their needs now and in the future. Comfort, mobility and precision are the key market requirements that Georg Fischer satisfies with its products and services.

Growth strategy

- Expansion of GF Piping Systems
- Strengthen non-cyclical businesses
- Reduce portfolio imbalances (size, geography, industries)
- Grow through innovation
- Accelerate expansion in Asia, America and Eastern Europe
- Exploit joint assets (Finance, Human Resources/-management, technology, brand/reputation, sustainability)

Presence

Georg Fischer is a globally active corporation with 78 companies in Europe, 39 in Asia and the Middle East, 15 in America and 3 companies in Australia.

Financial figures 2009	2009 (31 December)
Sales (CHF millions)	2,906
Operating profit before special charges (CHF millions)	-58
Operating profit (CHF millions)	-201
EBIT margin before special charges %	-2
EBIT margin (return on sales) %	-7
Net profit for the year (CHF millions)	-238
Free cash flow (CHF millions)	94
Loss per registered share (CHF)	-61
Dividend per share (proposed)	0
Shareholder's equity (CHF millions)	1,152
Return On Equity %	-19
Number of employees	12,481
Accounting standard	IFRS

Shareholder structure

As at 31 December 2009, 80 percent of the registered shares were held by Swiss nationals (42 percent by private individuals and 38 percent by legal entities). The remaining 20 percent of the registered shares are held by foreigners (3 percent by private individuals and 17 percent by legal entities).

Detailed information on the shareholder structure of Georg Fischer AG are to be found in the Corporate Governance section from page 45 on of the Annual Report 2009.

Board of Directors

Martin Huber (CH), Chairman of the Board

Bruno Hug (CH), Vice Chairman

Roman Boutellier (CH)

Gerold Bühler (CH)

Flavio Cotti (CH)

Ulrich Graf (CH)

Gertrud Höhler (D)

Rudolf Huber (CH)

Kurt E. Stirnemann (CH)

Zhigiang Zhang (CN)

Executive Committee

Yves Serra, CEO and Head of Corporate Development

Roland Abt, Head of Finance and Controlling

Josef Edbauer, President of GF Automotive

Michael Hauser, President of GF AgieCharmilles

Jürg Krebsler, Delegate of the CEO for Corporate Projects

Pietro Lori, President of GF Piping Systems

Headquarters

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Disclaimer

The statements in this publication relating to matters that are not historical facts are forward-looking statements that are not guarantees of future performance and involve risks, uncertainties and other factors beyond the control of the company.