

## Media Information

### **Carlo Gavazzi issues Invitation to the Annual General Meeting**

*Steinhausen, June 30, 2016* – The electronic group Carlo Gavazzi Holding AG from Zug has issued the invitation and the agenda for the Annual General Meeting 2016, to take place on Tuesday, July 26, 2016, 10:30 a.m., at the Parkhotel in Zug.

The invitation and agenda are available at:

<http://www.carlogavazzi.com/en/investors/financial-calendar.html>

The annual report 2015/16 has already been published on the occasion of the full year results communication on June 23, 2016. It is available at:

<http://www.carlogavazzi.com/en/investors/annual-report.html>

Documents can also be ordered at the following address:

Carlo Gavazzi Holding AG, [rolf.schlaepfer@konsulenten.ch](mailto:rolf.schlaepfer@konsulenten.ch) (Phone: +41 43 344 42 42).