

Press Information

Carlo Gavazzi: Shareholders' meeting – All agenda points approved

Steinhausen, July 27, 2010 – At today's annual shareholders' meeting of Carlo Gavazzi Holding AG, the four directors Valeria Gavazzi, Giovanni Bertola, Federico Foglia and Stefano Premoli Trovati, standing for re-election, and Daniel Hirschi as new member, were elected for a period of one year. As proposed by the board, Valeria Gavazzi was elected chairman and Daniel Hirschi was appointed representative of the bearer shareholders in the board of directors.

All other items of the agenda were also approved by the shareholders.

About Carlo Gavazzi:

Carlo Gavazzi is a publicly quoted international electronics group (SIX: GAV) with activities in the design and marketing of electronic control components for factory and building automation.

Please visit our website: www.carlogavazzi.com

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