

Press Information

Carlo Gavazzi issues Annual Report and Invitation to the Annual General Meeting

Steinhausen, July 6, 2010 – The Zug-based electronics group Carlo Gavazzi has issued its Annual Report 2009/10 as well as the invitation and the agenda for the Annual General Meeting 2010 which will take place on July 27, 2010, 09:45 a.m., at the Congress Center Metalli in Zug. For the Annual General Meeting 2010, in addition to its reelection, the board of directors of Carlo Gavazzi Holding AG proposes that Mr. Daniel Hirschi be newly elected as a member of the board of directors and proposes him as future representative of the bearer shareholders. As for the key figures for the business year 2009/10, Carlo Gavazzi Holding AG refers to its press release of June 24, 2010.

Full access to all the above mentioned information can be found in the documents available for downloading on the company's web site at www.carlogavazzi.com or can be ordered from Carlo Gavazzi Holding AG (Felix Stöcklin Head of Corporate Communications), Sumpfstrasse 32, 6312 Steinhausen, Switzerland, Phone: +41 41 747 45 26 or E-Mail felix.stoecklin@carlogavazzi.ch.