

Media Information

Carlo Gavazzi issues Invitation to the Annual General Meeting

Steinhausen, June 30, 2017 – The **electronic group Carlo Gavazzi Holding AG** has issued the invitation and the agenda for the Annual General Meeting 2017, to take place on Tuesday, July 25, 2017, 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 2016/17 has already been published on the occasion of the full year results communication on June 22, 2017. 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 (Phone: +41 43 344 42 42).