

## Media Information

### **Carlo Gavazzi shareholders' meeting – All agenda points approved**

Steinhausen, July 28, 2011 – At today's annual shareholders' meeting of Carlo Gavazzi Holding AG, the five Directors Valeria Gavazzi, Giovanni Bertola, Federico Foglia, Stefano Premoli Trovati and Daniel Hirschi were re-elected for another period of one year. As proposed by the board, Valeria Gavazzi was elected chairman and Daniel Hirschi was elected as representative of the bearer shareholders in the board of directors.

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

Subsequently, the board appointed Daniel Hirschi chairman of the Compensation Committee.

**About Carlo Gavazzi:**

*Carlo Gavazzi (SIX: GAV) is a publicly quoted international group active in designing, manufacturing and marketing of electronic equipment targeted at the global markets of industrial and building automation.*

*Please visit our website: [www.carlogavazzi.com](http://www.carlogavazzi.com)*

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