

Media Information

Carlo Gavazzi shareholders' meeting – All agenda points approved

Steinhausen, July 26, 2012 – 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.

Shareholders also approved distribution of an ordinary dividend of CHF 12.00 per bearer share and CHF 2.40 per registered share.

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

For further information please contact:

Rolf Schläpfer

Hirzel.Neef.Schmid.Konsulenten

Phone +41 43 344 42 42

E-Mail rolf.schlaepfer@konsulenten.ch