

## Media Information

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

*Steinhausen, July 28, 2015* – At today's annual shareholders' meeting of Carlo Gavazzi Holding AG the Directors Valeria Gavazzi, Federico Foglia, Stefano Premoli Trovati and Daniel Hirschi as representative of the holders of bearer shares were re-elected for another period of one year. As proposed by the Board, Valeria Gavazzi was confirmed as Chairman.

The shareholders also approved the distribution of an ordinary dividend of CHF 12.00 per bearer share and CHF 2.40 per registered share and the amendments of the Articles of Incorporation.

In addition, they approved the board compensation for the preceding term of office, the fixed compensation for the next business year for executive management and their variable compensation for the 2014/15 business year.

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

#### ***About Carlo Gavazzi:***

*Carlo Gavazzi is a publicly listed 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](http://www.carlogavazzi.com)*

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