

Media Information

Carlo Gavazzi shareholders' meeting – All agenda points approved

Steinhausen, July 25, 2013 – 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 10.00 per bearer share and CHF 2.00 per registered share as well as an extraordinary dividend of CHF 15.00 per bearer share and CHF 3.00 per registered share.

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

In its session following the shareholders' meeting the Board of Directors appointed former Vice-Chairman Giovanni Bertola, who recently had reached the statutory age limit, as Honorary Chairman. Stefano Premoli Trovati was appointed as Vice-Chairman of the Board of Directors.

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

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