



Media Information

Carlo Gavazzi issues Invitation to the Ordinary General Meeting

Steinhausen, 6 July 2026 – The electronic group Carlo Gavazzi Holding AG has issued the invitation and the agenda for the Ordinary General Meeting, to take place on Tuesday, 28 July 2026, at 10:30 a.m. The Ordinary General Meeting will be held in electronic form and without a physical meeting venue (virtual meeting) at <https://gvmanager-live.ch/>. Prior registration is required to attend and participate in the virtual Ordinary General Meeting. Further information can be found in the invitation.

The invitation and agenda are available at:

<http://www.carlogavazzi.com/en/investors/financial-calendar.html>

The annual report 2025/26 and the report on non-financial matters have already been published on the occasion of the full year results communication on 25 June 2026. They are available at:

<http://www.carlogavazzi.com/en/investors/annual-report.html> and
www.carlogavazzi.com/en/investors/sustainability-report.html.