CARLO GAVAZZI



Media Information

Carlo Gavazzi issues Invitation to the Annual General Meeting

Steinhausen, July 6, 2018 – The electronic group Carlo Gavazzi Holding AG has issued the invitation and the agenda for the Annual General Meeting 2018, to take place on Tuesday, July 31, 2018, 10:30 a.m., at the Parkhotel in Zug.

The invitation and agenda are available at: http://www.carlogavazzi.com/en/investors/financial-calendar.html

The annual report 2017/18 has already been published on the occasion of the full year results communication on June 28, 2018. It is available at: http://www.carlogavazzi.com/en/investors/annual-report.html

Documents can also be ordered at the following address: Carlo Gavazzi Holding AG, <u>rolf.schlaepfer@konsulenten.ch</u> (Phone: +41 43 344 42 42).