



Media Information

Carlo Gavazzi issues Invitation to the Annual General Meeting

Steinhausen, June 24, 2022 – The electronic group Carlo Gavazzi Holding AG has issued the invitation and the agenda for the Annual General Meeting, to take place on Tuesday, July 26, 2022, 10:30 a.m., at the premises of Carlo Gavazzi Holding AG, Sumpfstrasse 3, 6312 Steinhausen.

Pursuant to the Ordinance 3 on Measures during the Special Situation to combat the COVID-19 Epidemic of the Federal Council of 19 June 2020 and to protect the shareholders, the Board of Directors has resolved that it will not be possible for shareholders to attend this year's Annual General Meeting in person. Instead, shareholders will be able to exercise their rights exclusively through the independent proxy.

The invitation and agenda are available at:

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

The annual report 2021/22 has already been published on the occasion of the full year results communication on June 23, 2022. It is available at:

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

Documents can also be ordered at the following address:

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