



Media Information

Carlo Gavazzi issues Invitation to the Annual General Meeting

Steinhausen, 4 July, 2023 – The electronic group Carlo Gavazzi Holding AG has issued the invitation and the agenda for the Annual General Meeting, to take place on Tuesday, 25 July, 2023, 10:30 a.m., at the Theater Casino Zug, Artherstrasse 2-4, 6300 Zug.

The invitation and agenda are available at:

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

The annual report 2022/23 has already been published on the occasion of the full year results communication on 22 June, 2023. 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, jasmin.rogenmoser@carlogavazzi.ch, phone +41 41 747 45 29.