

Media Information

Carlo Gavazzi issues Annual Report and Invitation to the Annual General Meeting

Steinhausen, July 3, 2012 – The electronic group Carlo Gavazzi Holding AG has issued its Annual Report 2011/12 as well as the invitation and the agenda for the Annual General Meeting 2012, to take place on July 26, 2012, 10:30 a.m., at the Parkhotel in Zug.

The board of directors of Carlo Gavazzi Holding AG proposes the re-election of its members for another one-year term.

As for the key figures for the business year 2011/12, Carlo Gavazzi Holding AG refers to its media release of June 28, 2012.

Full access to all the above mentioned information can be found in the documents available for downloading on the company's web site at www.carlogavazzi.com

The annual report 2011/12 is available on:

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

The invitation and agenda for the Annual General Meeting 2012 is available on:

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

Documents can also be ordered from Carlo Gavazzi Holding AG,
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