

Media Information

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

Steinhausen, July 3, 2014 – The electronic group Carlo Gavazzi Holding AG from Zug has issued its Annual Report 2013/14 as well as the invitation and the agenda for the Annual General Meeting 2014, to take place on July 29, 2014, 10:30 a.m., at the Parkhotel in Zug.

As for the key figures for the business year 2013/14, Carlo Gavazzi Holding AG refers to its media release of June 26, 2014.

Full access to the above mentioned documents can be found on the company's website at www.carlogavazzi.com

The annual report 2013/14 is available at:
<http://www.carlogavazzi.com/en/investors/annual-report.html>

The invitation and agenda for the Annual General Meeting 2014 are available at:
<http://www.carlogavazzi.com/en/investors/financial-calendar.html>

Documents can also be ordered at the following address:
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