

Media Information

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

Steinhausen, July 2, 2013 – The electronic group Carlo Gavazzi Holding AG from Zug has issued its Annual Report 2012/13 as well as the invitation and the agenda for the Annual General Meeting 2013, to take place on July 25, 2013, 10:30 a.m., at the Parkhotel in Zug.

Giovanni Bertola, Vice Chairman of the Board of Directors, has reached the statutory retirement age of 70 years and will therefore not stand for re-election. The Board of Directors would like to thank Mr. Bertola for his important contribution to the success of the Group for many years.

The Board of Directors of Carlo Gavazzi Holding AG proposes the re-election of all other board members for another one-year term.

As for the key figures for the business year 2012/13, Carlo Gavazzi Holding AG refers to its media release of June 27, 2013.

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

The annual report 2012/13 is available at:
<http://www.carlogavazzi.com/en/investors/annual-report.html>

The invitation and agenda for the Annual General Meeting 2013 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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