

## Media Information

### Carlo Gavazzi issues Invitation to the Annual General Meeting

*Steinhausen, June 26, 2020* – The electronic group Carlo Gavazzi Holding AG has issued the invitation and the agenda for the Annual General Meeting 2020, to take place on Tuesday, July 28, 2020, 10:30 a.m., at the premises of Carlo Gavazzi Holding AG, Sumpfstrasse 3, 6312 Steinhausen.

Based on the Federal Council's ordinance of June 19, 2020, the Board of Directors has decided 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 2019/20 has already been published on the occasion of the full year results communication on June 24, 2020. 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, [rolf.schlaepfer@konsulenten.ch](mailto:rolf.schlaepfer@konsulenten.ch) (Phone: +41 43 344 42 42)