

PRESS RELEASE

For immediate diffusion

Moutier, 14th April 2010

The General Meeting approves the proposals of the Board of Directors

On 13 April 2010 the shareholders of Tornos Holding SA held their Ordinary General Meeting in Moutier. They approved the annual report and financial statements for 2009 as well as the proposal that the disposable earnings be carried forward. The General meeting also granted discharge to the Members of the Board of Directors and Management for their mandate in 2009. Mr Paul Häring, whose mandate as Director had expired, was re-elected for a new term of three years. The General meeting has also adopted the proposal to create an authorized share capital by a maximum amount of CHF 22'500'000.—and to modify the articles of association accordingly. PricewaterhouseCoopers were appointed to audit the company and the consolidated financial statements for a term of one year.

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