

Tornos Holding SA
Rue Industrielle 111
P.O. Box 960
2740 Moutier / Switzerland

To all shareholders of Tornos Holding SA

investors.tornos.com

Moutier, March 31, 2020

General Meeting of Tornos Holding SA on April 15

Dear shareholders,

On the basis of Federal Council Ordinance 2 on measures to combat the Coronavirus (COVID-19) dated March 16, 2020, the Board of Directors of Tornos Holding SA has decided as follows:

The General Meeting of Tornos Holding SA will be held on April 15, 2020, in accordance with the conditions set by the Federal Council.

The requirements of the Federal Council **do not allow personal participation** on-site. Shareholders may nevertheless exercise their rights by appointing the independent proxy, Roland Schweizer, notary public, Etude Schweizer, 42, Rue Centrale, 2740 Moutier, to whom you will give your instructions. The information has already been sent to you.

You also can use the electronic way to give proxy and voting instructions to the independent representative. Please refer to the reply form for instructions for electronic voting.

If you have already transferred your voting rights to the independent proxy, you do not need to do anything else.

The deadline for granting a proxy and submitting your voting instructions is April 14, 2020.

Unfortunately, shareholders who still wish to attend the meeting will not be admitted for the reasons stated above.

For further information, we refer you to the invitation documents dated March 7, 2020.

Yours sincerely,

Tornos Holding SA



François Frôté
Chairman of the Board of Directors

Enclosure: Registration/instruction form