

## PRESS RELEASE

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### **General Meeting approves the proposals of the Board of Directors**

Moutier, 4<sup>th</sup> April 2007

On 3 April 2007 the shareholders of Tornos Holding SA held their Ordinary General Meeting, at which they approved the annual report and financial statements for 2006 as well as the proposal that the disposable earnings be carried forward for another year. Shareholders also granted discharge to the Members of the Board of Directors and Management for their mandate in 2006, and again adopted the proposal to increase conditional capital by CHF 4.5 million in order to set up an employee share participation programme. Mr Paul Häring, whose mandate as Director had expired, was re-elected for a new term of three years. PricewaterhouseCoopers were appointed as auditors and thus put in charge of auditing the consolidated accounts for the next 12 months.

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