

PRESS RELEASE

Moutier, April 8, 2009

For immediate diffusion

General Meeting approves Board proposals

On April 7, 2009 the shareholders of Tornos Holding SA held their ordinary General Meeting in Moutier.

They approved the annual report and financial statements for 2008 as well as the proposal that disposable earnings be carried forward for another year. The Meeting also granted discharge to the members of the Board of Directors and Management for the execution of their mandate during the financial year 2008. PricewaterhouseCoopers were appointed to audit the company and the consolidated financial statements for a term of one year.

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