

Edgar Filing: Ternium S.A. - Form 6-K

Ternium S.A.  
Form 6-K  
June 09, 2006

FORM 6 - K

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

Report of Foreign Private Issuer  
Pursuant to Rule 13a - 16 or 15d - 16 of  
the Securities Exchange Act of 1934

As of 06/08/2006

Ternium S.A.  
(Translation of Registrant's name into English)

Ternium S.A.  
46a, Avenue John F. Kennedy  
L-1855 Luxembourg  
(352) 26 68 31 52  
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file  
annual reports under cover Form 20-F or 40-F.

Form 20-F  Form 40-F

Indicate by check mark whether the registrant by furnishing the information  
contained in this Form is also thereby furnishing the information to the  
Commission pursuant to Rule 12G3-2(b) under the Securities Exchange Act of 1934.

Yes  No

If "Yes" is marked, indicate below the file number assigned to the registrant  
in connection with Rule 12g3-2(b):  
Not applicable

The attached material is being furnished to the Securities and Exchange  
Commission pursuant to Rule 13a-16 and Form 6-K under the Securities Exchange  
Act of 1934, as amended.

This report contains Ternium's press release announcing results from annual  
general shareholders meeting.

SIGNATURE

## Edgar Filing: Ternium S.A. - Form 6-K

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

TERNIUM S.A.

By: /s/ Raul H. Darderes  
-----

Name: Raul H. Darderes  
Title: Corporate Secretary

Dated: June 8, 2006

### Ternium Announces Results from Annual General Shareholders Meeting

LUXEMBOURG--(BUSINESS WIRE)--June 8, 2006--Ternium S.A. (NYSE:TX) announced today that at its annual general shareholders meeting held yesterday, June 7, 2006, the Company's shareholders re-elected the 11 current members of Ternium's board of directors to each serve one-year terms ending at the Company's next annual general shareholders meeting in June 2007.

The board of directors subsequently re-appointed Paolo Rocca and Rinaldo Campos Soares as chairman and vice chairman, respectively, of Ternium's board of directors; Daniel Novegil as chief executive officer of Ternium; and Ubaldo Aguirre as chairman of and Adrian Lajous Vargas and Gerardo Sepulveda as members of the Company's audit committee. All three members of the audit committee are independent directors.

Ternium's shareholders also approved the Company's consolidated financial statements for the fiscal year ended December 31, 2005, and ratified the re-appointment of PricewaterhouseCoopers as the Company's independent auditor for the fiscal year 2006.

Additional information about these proposals can be found in Ternium's proxy statement for the annual meeting that was mailed to shareholders and filed with the U.S. Securities and Exchange Commission.

Ternium is one of the leading steel companies in the Americas, offering a wide range of flat and long steel products. Ternium has operating locations in Mexico, Argentina and Venezuela that provide it with a strong position from which to serve its core markets. In addition, Ternium reaches the global markets through its own distribution network. More information about Ternium is available on the Company's Web site at [www.ternium.com](http://www.ternium.com).

Ternium S.A.  
Investor Relations:  
Sebastian Marti, 866-890-0443 (USA)  
Mexico: 52-81-8865-1240  
Argentina: 54-11-4018-2389  
[www.ternium.com](http://www.ternium.com)