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### Ternium Announces Annual General Shareholders' Meeting

Luxembourg, April 30, 2007 – Ternium S.A. (NYSE: TX) announced today that its annual general shareholders' meeting will be held on Wednesday, June 6, 2007, at 2:30 p.m. C.E.T., at the Company's registered office in Luxembourg, located at 46A, avenue John F. Kennedy L-1855 Luxembourg. Each holder of Ternium ADSs as of May 1, 2007, is entitled to instruct The Bank of New York, the depositary bank, as to the exercise of the voting rights pertaining to the shares represented by such holder's ADSs.

The Notice and Agenda for the meeting, the Shareholder Meeting Brochure and Proxy Statement and the Company's 2006 annual report (which includes the Company's financial statements for the year ended December 31, 2006, in their consolidated and unconsolidated form, and the board of directors' and the independent auditors' reports), will be made available beginning on May 4, 2007, on our website at <http://www.ternium.com/en/investor/> and may also be obtained upon request at +352 26 68 31 52 or +1 (888) 269 2377 (toll free from the United States). These documents will also be made available free of charge at the Company's registered office in Luxembourg.

Ternium is one of the leading steel companies in the Americas, producing a wide range of flat and long steel products. With operations in Mexico, Argentina and Venezuela and 18,000 employees, Ternium had net sales of US\$6.6 billion and a production of 9.0 million tons of finished steel products in 2006. More information about Ternium is available at [www.ternium.com](http://www.ternium.com).