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Ternium Confirms Dividend Payment and Election of Directors

Luxembourg, June 6, 2007 – Ternium S.A. (NYSE: TX), in its annual general shareholders meeting today, approved the consolidated financial statements and unconsolidated annual accounts for the year ended December 31, 2006 and the proposed dividend of US\$0.05 per share (US\$0.50 per ADS), or approximately US\$100 million. Ternium will pay the dividend on June 12, 2007 and the corresponding ex-dividend date will be June 7.

The shareholders meeting also re-elected Ubaldo Aguirre, Roberto Bonatti, Rinaldo Campos Soares, Carlos Condorelli, Adrian Lajous, Bertoldo Machado Veiga, Bruno Marchettini, Gianfelice Mario Rocca, Paolo Rocca and Daniel Agustín Novegil and elected Pedro Pablo Kuczynski as members of the board of directors to serve until the next annual shareholders meeting which will be held in June 2008.

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 confirmed Ubaldo Aguirre and Adrián Lajous and appointed Pedro Pablo Kuczynski as members of the Company's audit committee, with Mr. Aguirre to continue as chairman. All three members of the audit committee are independent directors.

The company re-appointed PricewaterhouseCoopers as its independent auditor for the 2007 fiscal year.

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 shipments of 9.0 million tons of steel products in 2006. More information about Ternium is available at www.ternium.com.