

Ternium S.A.
Form 6-K
May 02, 2018

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 5/2/2018

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

Ternium S.A.
29, avenue de la Porte-Neuve – 3rd floor
L-2227 Luxembourg
(352) 2668-3152
(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 a 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

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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.A.'s press release informing that shareholders approve all resolutions on the agenda of Ternium's annual and extraordinary general meetings.

SIGNATURE

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/ Arturo Sporleder

Name: Arturo Sporleder

Title: Secretary to the Board of Directors

Dated: May 2, 2018

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Shareholders Approve all Resolutions on the Agenda of Ternium's Annual and Extraordinary General Meetings

Luxembourg, May 2, 2018 - The annual and extraordinary general meetings of shareholders of Ternium S.A. (NYSE: TX), which were held today in Luxembourg, approved all resolutions on its agenda.

Among other resolutions adopted at the meetings, the shareholders approved the consolidated financial statements and unconsolidated annual accounts for the year ended December 31, 2017 and the proposed dividend of USD0.11 per share (USD1.10 per ADS). The dividend will be paid on May 10, 2018, and the corresponding record date will be May 7, 2018.

In addition, the shareholders re-elected Ubaldo José Aguirre, Roberto Bonatti, Carlos Alberto Condorelli, Vincent Robert Gilles Decalf, Adrian Lajous Vargas, Gianfelice Mario Rocca, Paolo Rocca and Daniel Agustín Novegil as members of the board of directors to serve until the next annual shareholders meeting that will be convened to decide on the 2018 accounts. The meeting also re-appointed PricewaterhouseCoopers, Société coopérative, Cabinet de révision agréé, as Ternium's independent auditor for the 2018 fiscal year.

The board of directors subsequently re-appointed Paolo Rocca as its chairman, Daniel Agustín Novegil as vice-chairman and Máximo Vedoya as Ternium's chief executive officer, and confirmed Ubaldo José Aguirre, Vincent Robert Gilles Decalf and Adrián Lajous Vargas as members of the board's audit committee, with Mr. Aguirre to continue chairing that committee. All three members of the audit committee qualify as independent directors under our articles of association.

Furthermore, the extraordinary shareholders meeting approved all proposed amendments to our articles of association.

For a summary of the resolutions adopted at the meetings, please see the report on Form 6-K submitted to the U.S. Securities and Exchange Commission, available through <http://www.sec.gov/>.

About Ternium

Ternium is Latin America's leading flat steel producer, with operating facilities in Mexico, Brazil, Argentina, Colombia, the southern United States and Central America. The company offers a broad range of high value-added steel products for customers active in the automotive, home appliances, construction, capital goods, container, food and energy industries through its manufacturing and service center network and advanced customer integration systems. More information about Ternium is available at www.ternium.com.