

Ternium S.A.
Form 6-K
June 30, 2015

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 6/30/2015

Ternium S.A.

(Translation of Registrant's name into English)

Ternium S.A.
29 Avenue de la Porte-Neuve

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 R Form 40-F

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

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 R

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):

Not applicable

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

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 a summary of the resolutions adopted in the special general meeting of shareholders of Ternium S.A., held on June 30, 2015.

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 of the Board of Directors

Dated: June 30, 2015

Summary of the resolutions adopted in the Special General Meeting of Shareholders of TERNIUM S.A. (the “Company”) held on June 30, 2015, at 2:00 p.m. (Luxembourg time) (the “Meeting”), at 29, avenue de la Porte-Neuve, L-2227 Luxembourg

Annual Meeting

1. *Consideration of the board of directors’ and independent auditors’ reports on the Company’s restated consolidated financial statements as of and for the year ended December 31, 2014.*

The Meeting resolved to acknowledge the board of directors’ and independent auditors’ reports on the Company’s restated consolidated financial statements as of and for the year ended December 31, 2014.

2. *Approval of the Company’s restated consolidated financial statements as of and for the year ended December 31, 2014.*

The Meeting resolved to approve the Company’s restated consolidated financial statements as of and for the year ended December 31, 2014.