

AD HOC ANNOUNCEMENT pursuant to Art. 53 LR

Moutier, July 6, 2022, 7.00 a.m.

Tornos share: Nominal value reduction achieved through distribution and allocation to legal reserve from capital contributions

The reduction in nominal value agreed by the Annual General Meeting on April 13, 2022, of CHF 2.50 per registered share in Tornos Holding AG was achieved through a distribution to shareholders of CHF 0.25 per registered share and an allocation to legal reserve from capital contributions of CHF 2.25 per registered share. The distribution of CHF 0.25 per registered share will be paid to shareholders free of expenses and withholding tax with a value date of July 13, 2022. From July 11, 2022, the registered shares of Tornos Holding AG will be traded on SIX Swiss Exchange ex nominal value repayment and at the new nominal value of CHF 1.00 per share.

Upcoming publication dates

August 10, 2022 2022 Half-Year Report

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<https://investors.tornos.com/en>

Further information on Tornos can be found at www.tornos.com

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Company profile

Tornos Group is one of the global leaders for the development, production and distribution of Swiss-type automatic lathes and multispindle machines. The company's history dates back to 1880 and marked the beginning of Swiss-type lathe technology. The company primarily manufactures CNC sliding headstock Swiss-type automatic lathes, multispindle machines, and precision machining centers for complex parts. Tornos is headquartered in Switzerland. A worldwide sales and service network offers unique solutions to customers in the target automotive, medical and dental technology, micromechanics, and electronics industries. The Tornos Group employs around 640 persons (FTE's) in total.