

TA Triumph-Adler AG

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EANS-Adhoc: TA Triumph-Adler AG / Ruling on approval procedure by Nuremberg Higher Regional Court - no further obstacles to registration of squeeze-out resolution of April 20, 2010

ad-hoc disclosure pursuant to section 15 of the WpHG transmitted by euro adhoc with the aim of a Europe-wide distribution. The issuer is solely responsible for the content of this announcement.

Privatisations/Squeeze-out Approval Procedure

01.10.2010

Ad-hoc release according to § 15 WpHG
(Securities Trading Act) - Ad-hoc disclosure

Nuremberg, October 1, 2010 - TA Triumph-Adler AG has today received the ruling by the Nuremberg Higher Regional Court on the approval procedure registered under file number 12 AktG 1218/10, which determines that the action for declaration of nullity and action to rescind that was asserted against the squeeze-out resolution of the Extraordinary General Meeting of TA Triumph-Adler AG of April 20, 2010 under file number of 1 HK O 4123/10 does not impede the registration of the squeeze-out resolution. It is now expected that the squeeze-out will soon be entered in the company's commercial register. With the registration, minority shareholders' shares will be transferred to Kyocera Mita Corporation by act of law. The stock market listing of the company's shares will also soon be discontinued with the registration of the squeeze-out. Stock market trading that continues to take place between the registration of the squeeze-out and the discontinuation of the stock market listing comprises solely trading entailing minority shareholders' cash settlement claims.

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Bearer shares ISIN: DE0007495004, admitted to official trading (Prime Standard) on the Frankfurt stock exchange and on all German regional exchanges

Important notice: This press release contains forward-looking statements that are based on assumptions and estimates made by the management of TA Triumph-Adler AG. Even if the management of the company is of the view that these assumptions and estimates are appropriate, future actual developments and future actual events may diverge significantly from these assumptions and estimates due to various factors. These factors may include, by way of example, changes in the macroeconomic situation, exchange rates, interest rates, as well as changes both within the market and in the competitive environment as the result of technological change. TA Triumph-Adler AG provides no guarantee, and accepts no liability, if future developments, and results achieved in the future, do not accord with the assumptions and estimates expressed in this press release.

end of announcement

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Börsen: Frankfurt / regulated dealing/prime standard
Berlin / free trade
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