

TA Triumph-Adler AG

13.10.2010 - 17:44 Uhr

EANS-Adhoc: TA Triumph-Adler AG / TA Triumph-Adler AG squeeze-out procedure: squeeze-out resolution entered in commercial register

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13.10.2010

Nuremberg, October 13, 2010 - The resolution passed by the Extraordinary General Meeting of TA Triumph-Adler AG of April 20, 2010 concerning the transfer of the shares of minority shareholders in TA Triumph-Adler AG to the majority shareholder Kyocera Mita Corporation pursuant to § 327a ff. of the German Stock Corporation Act (AktG) was entered in the company's commercial register on October 13, 2010. With the entering of the transfer resolution in the commercial register, all minority shareholders' shares have transferred by act of law to Kyocera Mita Corporation in return for the granting of a cash settlement of EUR 1.90 per share.

As a consequence, the stock market listing of the company's shares will be discontinued prospectively within the near future. Stock market trading that continues to take place until that time comprises solely trading entailing minority shareholders' cash settlement claims.

Kyocera Mita Corporation will publish the modalities of the payment of the fixed cash settlement amount separately.

Contact: TA Triumph-Adler AG Suedwestpark 23 D - 90449 Nuremberg Dr.
Joachim Fleing Phone: +49 / 911 / 68 98 - 499 Fax: +49 / 911 / 68 98
- 200 ir@ta.ag www.triumph-adler.com 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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Further inquiry note:

Sonja Blättchen

Telefon: +49 (0)911 6898-104

E-Mail: sonja.blaettchen@triumph-adler.net

Branche: Semiconductors & active components

ISIN: DE0007495004

WKN: 749500

Index: CDAX, Classic All Share, Prime All Share

Börsen: Frankfurt / regulated dealing/prime standard

Berlin / free trade

Stuttgart / free trade

Düsseldorf / free trade

München / free trade

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