

Media release

Annual General Meeting of Starrag Group Holding AG: All motions of the Board of Directors approved

At today's Annual General Meeting of Starrag Group Holding AG, the shareholders approved all proposals of the Board of Directors. The shareholders specifically approved a dividend of CHF 1.80 per share (previous year CHF 1.20) which is an increase by 50 %.

In his address to the Assembly, Walter Fust, Chairman of the Board of Directors, was basically confident also beyond the current fiscal year 2013. Starrag Group has done its homework, especially also in conjunction with the integration of Dörries Scharmman and has made improvements on all fronts. These efforts are set to bear fruit, both in terms of additional growth impulses and positive cost effects.

The 92nd Annual General Meeting of Starrag Group Holding AG, Rorschacherberg was attended by 148 shareholders representing 79 % of the share capital. The Annual General Meeting approved the annual report 2012, including the consolidated financial statements and the financial statements. With ex-dividend date 16 April 2013, a dividend of CHF 1.80 per registered share (increased by 50 %) will be paid as a withholding tax-free distribution from capital contributions. The shareholders also discharged the members of the Board of Directors for fiscal year 2012.

Walter Fust expressed his warm thanks to Valentin Vogt, who retires from the Board of Directors as per this date, for his invaluable services rendered to Starrag Group. Vogt served Starrag Group since 2005, including since 2008 as Vice-Chairman. Thanks to his long and broad management experience in the industry sector, Vogt consistently triggered valuable strategic impulses. Starrag Group thanks Vogt and wishes him continuous success for his future.

Company profile Starrag Group:

Starrag Group is a global technology leader in manufacturing high-precision machine tools for milling, turning, boring and grinding of small, medium-sized and larger workpieces of metallic and composite materials. Our customers are primarily internationally active companies in the Aerospace, Transport, Industrial and Energy

sectors. In addition to its portfolio of machine tools, Starrag Group provides integrated technology and maintenance services that significantly enhance customer productivity.

Starrag Group products are marketed under the following strategic brands: Berthiez, Bumotec, Dörries, Droop+Rein, Heckert, Scharmann, SIP, Starrag, TTL, WMW. Headquartered in Rorschach/Switzerland, the Starrag Group operates manufacturing plants in Switzerland, Germany, France, the UK and India and has established a network of sales and services subsidiaries in numerous other countries.

Starrag Group is listed on the SIX Swiss Exchange (STGN).

Rorschacherberg, 12 April 2013

Starrag Group Holding AG

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Forthcoming events

- Ex date dividend pay-out 16 April 2013
- Record date dividend pay-out 18 April 2013
- Payment date dividend pay-out 19 April 2013
- Interim information first quarter 2013 7 May 2013
- Half-year report 2013 26 July 2013
- Interim information third quarter 2013 5 November 2013
- Preliminary information on annual results 27 January 2014
- Key figures 2013 / Annual report 7 March 2014
- Media and analysts conference in Zurich 7 March 2014
- Annual general meeting 12 April 2014

The economic projections and predictions contained in this information relate to future facts. Such projections and predictions are subject to risks uncertainties and changes which cannot be foreseen and which are beyond the control of the issuer. The Starrag Group is therefore not in a position to make any representations as to the accuracy of economic projections and predictions or their impact on the financial situation of Starrag Group or the market in the securities of Starrag Group.