

Media release

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

Shareholders at today's Annual General Meeting of Starrag Group Holding AG approved all proposals of the Board of Directors. These included motions to pay out an unchanged dividend of CHF 1.80, extend the term of the authorized capital and revise the Articles of Association. Frank Brinken and Daniel Frutig were elected to the board as new directors.

Board Chairman Walter Fust expressed a note of optimism in his speech. He based that on the good order backlog, the full pipeline of quality customer requests for quotes, various new products and manufacturing processes that promise to widen the company's lead over the competition and, not least, the fact that all the homework to reduce costs and enhance efficiency has been completed.

The 93rd Annual General Meeting in Rorschacherberg was attended by 165 shareholders representing 86 % of share capital. They approved the annual report 2013, including the consolidated and annual financial statements as well as the compensation report for 2013, the latter motion in a non-binding advisory vote. An unchanged dividend of CHF 1.80 per registered share will be paid out after the ex-dividend date of 15 April 2014 in the form of a withholding tax-free distribution from capital contribution reserves.

Shareholders also released the members of the Board of Directors from liability for their activities during the fiscal year 2013 and approved the amendments to the Articles of Association in accordance with the provisions of the "Ordinance Against Excessive Compensation at Public Corporations". Shareholders re-elected Walter Fust as Chairman and Christian Belz and Adrian Stürm as directors. Frank Brinken was elected to the board for the first time after having successfully managed the company as CEO for nine years as was Daniel Frutig, the former CEO of AFG Arbonia-Forster-Holding AG, who will greatly enhance the board's resources with his vast and international experience in the industrial sector. Walter Fust and Frank Brinken were elected to the Compensation Committee.

In his closing remarks Walter Fust praised the services of Hanspeter Geiser, who stepped down from the Board of Directors at today's Annual General Meeting. He had been with Starrag Group

since 1994 and he made a valuable contribution to its growth and development over the years. Starrag Group thanks Hanspeter Geiser for his services and wishes him all the best for the 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, Energy, Industrial and Transport 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, and 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 2014

Starrag Group Holding AG

For further information please contact

Walter Börsch
CEO

Phone +41 71 858 81 11
Fax +41 71 858 82 09

Gerold Brütisch
CFO

Phone +41 71 858 81 11
Fax +41 71 858 82 30

media@starrag.com

investor@starrag.com

www.starrag.com

Forthcoming events

- | | |
|--|-----------------|
| • Ex-dividend date | 15 April 2014 |
| • Dividend record date | 17 April 2014 |
| • Dividend payment date | 22 April 2014 |
| • Interim information first quarter 2014 | 9 May 2014 |
| • Half-year report 2014 | 25 July 2014 |
| • Interim information third quarter 2014 | 4 November 2014 |
| • Preliminary information on annual results 2014 | 26 January 2015 |
| • Key figures 2014 / Annual report | 6 March 2015 |
| • Annual general meeting | 24 April 2015 |

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 the Starrag Group or the market in the securities of the Starrag Group.