

Media release

Shareholders of Starrag Group Holding AG approved all motions and elected Daniel Frutig as Chairman of the Board of Directors

At the Annual General Meeting of Starrag Group Holding AG, the attending shareholders approved all proposals of the Board of Directors. They elected Daniel Frutig as new Chairman of the Board of Directors and approved to pay out an unchanged dividend of CHF 1.80.

The 94th Annual General Meeting in Rorschach was attended by 140 shareholders representing 83 % of share capital.

The shareholders approved the annual report, the financial statements, the consolidated financial statements as well as in a non-binding advisory vote the compensation report. An unchanged dividend of CHF 1.80 per registered share will be paid out after the ex-dividend date of 28 April 2015 in the form of a withholding tax-free distribution from capital contribution reserves.

The shareholders granted discharge to the members of the Board of Directors for fiscal year 2014. Aggregate compensation of the Board of Directors for the period up to the Annual General Meeting in 2016 and of the Executive Board for the fiscal year 2016 was approved.

The current members of the Board of Directors Walter Fust, Christian Belz, Frank Brinken, Daniel Frutig and Adrian Stürm were re-elected by the shareholders for a period of one year. Shareholders elected Daniel Frutig as successor to Walter Fust, the former chairman who resigned for personal reasons. The Board of Directors thanks Walter Fust for his many years of service as Chairman of the Board of Directors and welcomes his continuing active engagement as a member of the board.

The shareholders confirmed Walter Fust and Frank Brinken as members of the Compensation Committee for another period of one year. In addition PricewaterhouseCoopers AG was confirmed as the statutory auditors for fiscal year 2015. Attorney Jürg Jakob was elected as the independent proxy.

Furthermore the General Meeting approved the total amount of fixed compensation for the Board of Directors and the Executive Board.

Company profile Starrag Group:

Starrag Group is a global technology leader in manufacturing high-precision machine tools for milling, turning, boring and grinding workpieces of metallic, composite and ceramic materials. Principle customers are internationally active companies in the Aerospace & Energy, Transportation & Industrial Components and Precision Engineering 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).



[additional pictures](#)

Rorschacherberg, 24 April 2015

Starrag Group Holding AG

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Forthcoming events

- Ex date dividend pay-out 28 April 2015
- Record date dividend pay-out 29 April 2015
- Payment date dividend pay-out 30 April 2015
- Interim information first quarter 2015 8 May 2015
- Half-year report 2015 24 July 2015
- Interim information third quarter 2015 3 November 2015
- Preliminary information on annual results 29 January 2016
- Key figures 2015 / Annual report 4 March 2016
- Annual general meeting 23 April 2016

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.