

## Media release

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

**At the Annual General Meeting of Starrag Group Holding AG of 23 April 2016, the attending shareholders approved all proposals of the Board of Directors. These included motions to pay out a dividend of CHF 1.20 per registered share, extend the term of the authorized capital and revise the Articles of Association.**

The 95th Annual General Meeting in Rorschach was attended by 153 shareholders representing 81% 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. A dividend of CHF 1.20 per registered share will be paid out with an ex-dividend date of 26 April 2016 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 2015. Aggregate compensation of the Board of Directors for the period up to the Annual General Meeting in 2017 and of the Executive Board for the fiscal year 2017 was approved.

The current Board members Walter Fust, Christian Belz, Adrian Stürm, Frank Brinken and Daniel Frutig were re-elected by the shareholders for a period of one year. In addition the general meeting confirmed Daniel Frutig as chairman 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 2016. Attorney Jürg Jakob was re-elected as the independent proxy.

### 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, 23 April 2016

Starrag Group Holding AG

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### **Forthcoming events**

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|--|-----------------|
| • Ex date dividend pay-out                       | 26 April 2016   |
| • Record date dividend pay-out                   | 27 April 2016   |
| • Payment date dividend pay-out                  | 28 April 2016   |
| • Half-year report 2016                          | 27 July 2016    |
| • Preliminary information on annual results 2016 | 27 January 2017 |
| • Key figures 2016 / Annual report               | 4 March 2017    |
| • Annual General Meeting                         | 28 April 2017   |

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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.