

Media Release

Annual General Meeting of Starrag Group Holding AG:

- **All motions of the Board of Directors approved**
- **Michael Hauser new member of the Board of Directors**
- **Dividend of CHF 1.50 per share**

Rorschacherberg, 28 April 2018 – At today’s Annual General Meeting of Starrag Group Holding AG (SIX: STGN), the attending shareholders approved all proposals of the Board of Directors. They elected Michael Hauser as a new member to the Board of Directors, approved the distribution of a dividend of CHF 1.50 per share and extended the term of the authorized capital.

At the 97th Annual General Meeting in Rorschach, 149 shareholders participated representing 93% of the share capital.

The shareholders approved the management report, the annual financial statements and the consolidated financial statements, as well as the 2017 compensation report in a non-binding advisory vote. With an ex date of 3 May 2018, a dividend of CHF 1.50 per registered share will be paid out as a tax-free distribution from capital contributions.

The shareholders granted discharge to the members of the Board of Directors for fiscal year 2017. Aggregate compensation of the Board of Directors for the period up to the Annual General Meeting 2019 and of the Executive Board of Directors for fiscal year 2019 was approved.

The Annual General Meeting confirmed Daniel Frutig as Chairman of the Board of Directors. The other members of the Board of Directors, Walter Fust, Christian Belz, Adrian Stürm and Erich Bohli, were re-elected by the shareholders for a further one-year term.

Michael Hauser was elected as a new member of the Board of Directors. He has been CEO of Tornos SA in Moutier since 2011. Prior to that, he held leading positions at Georg Fischer, Agie Charmilles and Mikron, and is thus an acknowledged expert in the machine tool industry. He is also active in Switzerland and internationally in relevant industry associations, such as chairman of the Swissmem group “Machine tools and manufacturing technology”, and is moreover a member of the Board of Directors of Schlatter Industries AG.

Frank Brinken will step down from the Board of Directors at his own request. He has served as the Board’s Vice-Chairman since 2014 after being CEO of the Starrag Group since 2005. The Board of Directors owes him a debt of gratitude for his great commitment during this time.

The shareholders confirmed Walter Fust and Erich Bohli as members of the Compensation Committee. In addition, PricewaterhouseCoopers AG was confirmed as auditor for fiscal year 2018. Attorney Jürg Jakob was re-elected as the independent voting proxy.

Engineering precisely what you value

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 and Industrial sectors (Industrial Components, Luxury Goods, Med Tech). In addition to its portfolio of machine tools, Starrag Group provides integrated technology and maintenance services that significantly enhance customer quality and productivity.

The products are marketed under the brand Starrag and include the product ranges Berthiez, Bumotec, Dörries, Droop+Rein, Ecospeed, 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 the most important customer countries.

The shares of Starrag Group Holding AG are listed on the SIX Swiss Exchange.

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Furthcoming events

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| • Ex date dividend pay-out | 3 May 2018 |
| • Record date dividend pay-out | 4 May 2018 |
| • Payment date dividend pay-out | 7 May 2018 |
| • Half-year report 2018 | 27 July 2018 |
| • Preliminary information on annual results 2018 | 25 January 2019 |
| • Key figures 2018 / Annual report | 8 March 2019 |
| • Annual General Meeting | 26 April 2019 |

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.