

Media release

89th Annual General Meeting on 16 April 2010

StarragHeckert shareholders approved all proposals

At the Annual General Meeting of StarragHeckert Holding AG the shareholders approved all of the Board of Directors' proposals. The assembly approved the proposed profit distribution as par value repayment as well as the renewal of the authorized capital.

In total, 116 shareholders and 78% of the share capital were represented at the Annual General Meeting. The AGM approved the annual report, the consolidated financial statements and the financial statements for 2009. It followed the Board's proposal to pay out this year's profit distribution of CHF 15.00 per share as par value repayment. The date of payment and the ex-date will be the 12th July 2010. The Articles of Association will be amended accordingly.

In addition, the shareholders approved the proposed the amendment of the Articles of Association to renew the authorized capital and discharged the Board of Directors from liability for their activities in fiscal year 2009.

In his address to the AGM, Walter Fust, Chairman of the Board, expressed his confidence that StarragHeckert will emerge stronger from the current financial and economic crisis. This is mainly due to the strong market position in the target markets, the high innovation speed and a solid financial structure.

StarragHeckert globally provides a comprehensive range of technologically advanced precision milling machines, as well as productivity enhancing software and engineering solutions, engineering and process optimisation projects and a wide range of special tools for customers in the aerospace, energy, transport and precision machine industry. The company brings to bear a

nearly 150 years old heritage of technological innovation to help its customers to be more productive, efficient, precise and innovative.

StarragHeckert includes production plants in Rorschacherberg/Switzerland (Starrag), Chemnitz/Germany (Heckert), Geneva/Switzerland (SIP) and Haddenham/UK (TTL), as well as sales and service companies in China (Shanghai and Beijing), the USA (Cincinnati, Dallas and Seattle), France, the UK, India, Russia, Spain and Turkey. The shares of StarragHeckert are quoted on the Swiss Stock Exchange SIX (symbol: STGN).

Rorschacherberg, 16 April 2010

StarragHeckert Holding AG

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Forthcoming events

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| • Interim information first quarter 2010 | 10 May 2010 |
| • Ex-date and payment date par value repayment | 12 July 2010 |
| • Half-year report 2010 | 6 August 2010 |
| • Interim information third quarter 2010 | 19 October 2010 |
| • Preliminary information on annual results | 26 January 2011 |
| • Key figures 2010 / Annual report 2010 | 4 March 2011 |
| • Media and analysts conference | 4 March 2011 |
| • Annual general meeting | 9 April 2011 |

This news release includes “forward-looking statements” that involve risks, uncertainties and changes in circumstances, which may cause actual results, performance or achievements to differ materially from anticipated results, performance or achievements. Political, economic, climatic, currency, tax, regulatory, technological, competitive and other factors could cause actual results to differ materially from those anticipated in the forward looking statements. Additional information regarding these risk factors and uncertainties is published from time-to-time, including in but not limited to its annual report.