

Media release

New member appointed to Executive Board

Bernhard Bringmann will head Business Unit 1 as of 1 January 2014. He will succeed Walter Börsch, who, as announced earlier, will assume the position of CEO of Starrag Group as of the date of the 2014 Annual General Meeting.

Bernhard Bringmann (35, German) joined Starrag in 2008 as Head Test Field in Rorschacherberg. He occupied different positions, from 2009 Deputy Head of Development, from 2010 Innovation Manager for Starrag Group, and since the beginning of 2012 Head of Engineering at Starrag Rorschacherberg.

Bernhard Bringmann studied mechanical engineering at the Technische Universität München, the Rensselaer Polytechnic Institute in Troy/USA (Master of Science in Mechanical Engineering) and at the Institute of Machine Tools and Manufacturing, ETH Zurich (Dr. sc. ETH). Prior to joining Starrag Group, Bringmann had worked at the aforementioned ETH institute as a scientific assistant since 2003. As Head of Business Unit 1 he will be responsible for the Starrag brand (Rorschacherberg/Switzerland) and the TTL subsidiary (Haddenham/UK). Bringmann is Fellow Member of the International Academy of Production Engineering CIRP.

CEO Frank Brinken comments: "We are very pleased to have filled this management position with a qualified candidate with proven leadership experience from our internal pool of talents. With Bernhard Bringmann, Starrag and TTL will further strengthen and expand their technology leadership.

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, 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, 30 August 2013

Starrag Group Holding AG

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Forthcoming events

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| • Interim information third quarter 2013 | 5 November 2013 |
| • Preliminary information on annual results | 27 January 2014 |
| • Key figures / Annual report 2013 | 7 March 2014 |
| • Media and analysts conference in Zurich | 7 March 2014 |
| • Annual general meeting in Rorschacherberg | 12 April 2014 |
| • Interim information first quarter 2014 | 9 May 2014 |
| • Half-year report 2014 | 25 July 2014 |

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