

Media release

Change in the Executive Board

Daniel Rosenthal, a member of the Executive Board, is leaving the company by mutual agreement to pursue new career challenges. He played a major role in the successful development and integration of Dörries Scharmann Group.

Daniel Rosenthal served as CFO of Dörries Scharmann Group since 2005. After it was acquired by Starrag Group in early 2011, Daniel Rosenthal was responsible for the successful post-merger integration process and continued as Commercial Director of Business Unit 3. This business unit comprises the Berthiez, Dörries, Droop+Rein and Scharmann brands.

In his function Daniel Rosenthal played a decisive role in the swift and successful integration of the Dörries Scharmann Group. He will tentatively leave the company during the fourth quarter of 2013. His current responsibilities will be integrated into the Corporate Center. The Board of Directors thanks Daniel Rosenthal for his strong personal commitment and many years of service on behalf of Dörries Scharmann and Starrag Group and wishes him every success for the future.

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, 26 September 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.

