

Media release

Annual General Meeting of StarragTornos Group AG:

StarragTornos Group shareholders approve all proposals of the Board of Directors

- **All proposals of the Board of Directors accepted**
- **Dividend of CHF 1.00 per registered share**

Rorschacherberg, April 17, 2025, 06:00 p.m.

123 shareholders with 512'818 voting rights were present at today's Annual General Meeting of StarragTornos Group AG at the Würth Haus in Rorschach. The independent proxy represented 3'821'830 voting rights. This presence corresponds to a total of 79.34% of the voting shares entered in the share register.

The shareholders approved the management report, the annual financial statements, the consolidated financial statements and the report on non-financial matters for the 2024 financial year. They granted discharge to the members of the Board of Directors for the past 2024 financial year. The advisory vote on the 2024 remuneration report and the two votes on the total remuneration of the members of the Board of Directors for the 2025/2026 year of office and the members of the Group Executive Board for the 2026 financial year were also approved.

They also approved a dividend distribution of CHF 0.50 per share from retained earnings and a withholding tax-free distribution from capital contribution reserves of CHF 0.50 (totaling CHF 1.00 per share).

All members of the Board of Directors who were up for election were re-elected for a one-year term. It also confirmed Michael Hauser as Chairman of the Board of Directors and elected Bernhard Iseli and Michael Hauser as members of the Remuneration Committee.

PricewaterhouseCoopers AG was also confirmed as auditors for the 2025 financial year. The law firm rtwp rechtsanwälte & notare, St. Gallen, was re-elected as independent proxy.

Investor relations and media contacts

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Next publication dates

April 24, 2025	Ex date dividend pay-out
April 25, 2025	Record date dividend pay-out
April 28, 2025	Payment date dividend pay-out
July 25, 2025	Publication of the 2025 Half-year Report
January 30, 2026	Order intake and sales 2025
March 16, 2026	Media and analysts' conference
April 17, 2026	Annual General Meeting in Rorschach

Company profile

StarragTornos Group is one of the world's leading suppliers in the machine tool industry. In its two divisions, Starrag and Tornos, the Group develops, manufactures, and distributes precision machine tools for milling, turning, boring, grinding and complete machining of workpieces made of metal, composite materials, and ceramics. StarragTornos' customers include leading companies in the medical and dental technology, luxury goods, aerospace, energy, and transportation industries. In addition to its machine tool portfolio, StarragTornos Group offers comprehensive technology and after-sales services. StarragTornos Group employs a total of around 2,000 people. The Group's headquarters are located in Rorschacherberg (Switzerland). StarragTornos Group operates sales and service, production, and development sites in Switzerland, Germany, France, Italy, Spain, Poland, the UK, the USA, Mexico, Brazil, China, Thailand, the Taiwan region, and India. The Group also has sales and service companies in all its major customers' countries. StarragTornos Group AG is listed on SIX Swiss Exchange (ticker symbol STGN, security number 236106, ISIN CH0002361068).