

Ad hoc announcement pursuant to Art. 53 LR

Dr. Christian Walti resigns from his CEO mandate as of 31.12.2022

Rorschacherberg, 12 December 2022 – Starrag Group informs with reference to the ad hoc announcement of 18 November 2022, that Dr. Christian Walti will be released from his duties as CEO as of 31 December 2022.

As also announced on 18 November 2022, Michael Hauser, Chairman of the Board of Directors, and Bernhard Iseli, Member of the Board of Directors will support the Group through the transition phase until a new CEO is appointed.

High-precision machine tools for greater productivity

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

The umbrella brand Starrag unites the product ranges Berthiez, Bumotec, Dörries, Droop+Rein, Ecospeed, Heckert, Scharmman, 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.

For further information: www.starrag.com.

For further information please contact

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Upcoming events

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| • Sales and orders 2022 | 27 January 2023 |
| • Key figures 2022 / Annual report | 10 March 2023 |
| • Annual General Meeting | 21 April 2023 |
| • Half year report 2023 | 27 July 2023 |

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.

Rorschacherberg



Vuadens



Chemnitz



Bielefeld

