



Update share buyback TKH

TKH Group N.V. (“TKH”) today reports that it has repurchased 69,000 of its own depository receipts of shares in the period from December 8, 2023 up to and including December 14, 2023, for an amount of € 2,627,441 and at an average share price of € 38.08.

These repurchases takes place within the framework of the share buyback program, as communicated on September 29, 2023 for an amount of € 25 million.

The intention is to execute the program within a period of four months, within the conditions set by the General Meeting of Shareholders, with a maximum purchasing volume of 20% of the daily trading volume. TKH has engaged an intermediary to repurchase the TKH shares in the open market, during open and closed periods, independent of TKH.

TKH publishes on a weekly basis every Thursday, an overview of the progress of the program on its website: <https://www.tkhgroup.com/en/investors/sharebuybackoctober2023/>

Haaksbergen, December 14, 2023

For further information:

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Financial calendar

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|-------------------|------------------------------------|
| March 5, 2024 | Publication Full Year Results 2023 |
| May 6, 2024 | Market Update Q1 2024 |
| August 13, 2024 | Publication Interim Results 2024 |
| November 12, 2024 | Market Update Q3 2024 |

About TKH

TKH Group NV (TKH) is a leading technology company. We specialize in the development of innovative, client-centric systems that drive success in automation, digitalization, and electrification.

By integrating hardware, software, and customer-focused insight, our smart technologies provide unique answers to client challenges. In doing so, we work to make the world better by creating ever more efficient and more sustainable systems.

Our more than 7,000 employees pursue sustainable growth in a culture of entrepreneurship, working closely with customers to create one-stop-shop, plug-and-play innovations for Smart Vision, Smart Manufacturing, and Smart Connectivity technology.

Listed on Euronext Amsterdam (TICKER: TWEKA), we operate globally and focus our growth across Europe, North America, and Asia.

For further information, please visit www.tkhgroup.com.