

Press release

TKH Group N.V. (TKH)

Annual General Meeting of Shareholders 2015

- Dividend of € 1.00 per (depository receipt of) ordinary share for the financial year 2014 declared.
- Re-appointment Arne Dehn as member of the Executive Board

The Annual General Meeting of Shareholders, held on 7 May 2015, declared a dividend of € 1.00 per (depository receipt of) ordinary share with a nominal value of € 0.25 for the 2014 financial year. Shareholders and holders of depository receipts are offered the option of stock or cash dividend. The value of the stock dividend will be determined one day after expiry of the option period and will be based on the average share price during the last five trading days of the option period which will end on 27 May 2015. The dividend will be made available for payment, either in cash or stock, on 1 June 2015.

In addition the General Meeting of Shareholders has re-appointed Arne Dehn as member of the Executive Board.

Haaksbergen, 7 May 2015

Executive Board

For additional information: J.M.A. (Alexander) van der Lof MBA,
Chairman of the Executive Board
tel. +31 (0)53 5732903
website TKH: www.tkhgroup.com

Agenda

11 May 2015	Ex-dividend date
12 May 2015	Dividend record date
13 until 27 May 2015	Optional period
27 May 2015	Announcement of stock dividend exchange ratio (after close of market)
1 June 2015	Dividend available for payment
18 August 2015	Publication Q2 and interim results 2015
5 November 2015	Trading update Q3 2015



Profile

Technology company TKH Group NV (TKH) is an internationally active group of companies specialising in the creation and delivery of innovative Telecom, Building and Industrial Solutions.

The TKH core technologies – *vision & security, communications, connectivity and manufacturing systems* – are interlinked to form complete systems and solutions in the solutions segments and associated vertical markets. TKH's goal is to use this interlinked approach to realise far-reaching synergies between the company's various business units.

Telecom Solutions develops, produces and supplies systems ranging from outdoor infrastructure for telecom and CATV networks through to indoor home networking applications. TKH Telecom Solutions operates in two distinct sub-segments: optical fibre networks and indoor telecom systems.

Building Solutions develops, produces and supplies solutions in the field of vision & security, communications and connectivity technology that range from applications in buildings and the built environment through to integrated systems that, linked to software, provide efficiency solutions for sectors such as the construction, healthcare, parking, ship building, oil and gas, traffic and security sectors. Building Solutions operates in two distinct sub-segments: vision & security systems and connectivity systems.

Industrial Solutions develops, produces and supplies solutions ranging from specialty cable, "plug and play" cable systems through to integrated systems for the production of car and truck tyres. The core technologies in this segment are vision technology, connectivity and system integration. Industrial Solutions operates in two distinct sub-segments: connectivity systems and manufacturing systems.

TKH aspires strong market positions – based mainly on own proprietary technologies and services – with a strong regional and international positioning. TKH and its various operating companies are active worldwide. Growth is concentrated in North West and Central and Eastern Europe and Asia. In 2014, TKH booked turnover of € 1.4 billion with a workforce of 5,030 employees.