

### Press release

TKH Group N.V. (TKH)

## **Annual General Meeting of Shareholders 2016**

- **Dividend of € 1.10 per (depository receipt of) ordinary share for the financial year 2015 declared.**
- **Re-appointment Mr. R.L. van Iperen as member of the Supervisory Board.**

The Annual General Meeting of Shareholders, held on 26 April 2016, declared a dividend of € 1.10 per (depository receipt of) ordinary share with a nominal value of € 0.25 for the 2015 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 17 May 2016. The dividend will be made available for payment, either in cash or stock, on 20 May 2016.

In addition the General Meeting of Shareholders has re-appointed Mr R.L. (Rokus) van Iperen as member of the Supervisory Board.

Haaksbergen, 26 April 2016

Executive Board

For additional information: J.M.A. (Alexander) van der Lof MBA,  
Chairman of the Executive Board  
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### **Agenda**

28 April 2016	Ex-dividend date
29 April 2016	Dividend record date
2 until 17 May 2016	Optional period
17 May 2016	Determination stock dividend exchange ratio (after closing stock exchange)
20 May 2016	Cash dividend made payable and delivery stock dividend
16 August 2016	Publication interim results 2016
3 November 2016	Trading update Q3 2016



## Profile

Technology company TKH Group NV (TKH) is an internationally operating group of companies that specializes in developing and delivering innovative Telecom, Building and Industrial Solutions.

In doing so, TKH contributes to a safe environment and efficient, reliable processes for its customers.

The TKH core technologies -vision & security, communication, connectivity and manufacturing systems- are linked into total systems and solutions in our three Solutions segments. In this, we strive for far-reaching synergy and co-operation between our subsidiaries.

TKH has a thorough knowledge of processes and technologies, as well as insight into its customers' markets and processes. We offer our customers tailor-made solutions by making optimal use of our specialists' know-how in the fields of R&D, engineering, marketing, process development, project management and logistics.

TKH strives for strong market positions based chiefly on its own high-quality technologies and services, with an extensive regional and international spread. TKH and its subsidiaries operate on a global scale. Its growth is concentrated in Europe, North America and Asia. Employing 5,387 people, TKH achieved a turnover of €1.4 billion in 2015.