

Press release

TKH Group N.V. (TKH)

Annual General Meeting of Shareholders 2017

- **Dividend of € 1.10 per (depository receipt of) ordinary share for the financial year 2016 declared.**
- **Re-appointment Mr. P.P.F.C. Houben and appointment Mrs. C.W. Gorter and Mr. J.M. Kroon as members of the Supervisory Board.**

The Annual General Meeting of Shareholders, held on 3 May 2017, declared a dividend of € 1.10 per (depository receipt of) ordinary share with a nominal value of € 0.25 for the 2016 financial year. The dividend will be paid in cash, to be charged to the reserves. The dividend will be payable on 10 May 2017.

In addition, the General Meeting of Shareholders has re-appointed Mr. P.P.F.C. Houben and has appointed Mrs. C.W. Gorter and Mr. J.M. Kroon as members of the Supervisory Board.

Mr. H.J. Hazewinkel resigned from the Supervisory Board according to the current retirement schedule. Mr. A. De Proft will succeed Mr. Hazewinkel as the chairman of the Supervisory Board.

Haaksbergen, 3 May 2017

Executive Board

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Agenda

5 May 2017	Ex-dividend date
8 May 2017	Record date
10 May 2017	Dividend payable
15 August 2017	Publication interim results 2017
2 November 2017	Trading Update Q3 2017



Profile

Technology firm TKH Group NV (TKH) is an internationally operating group of companies that specializes in developing and delivering innovative Telecom, Building and Industrial Solutions based on four core technologies.

The four 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 innovative core technologies and services. TKH and its subsidiaries operate on a global scale. Its growth is concentrated in Europe, North America and Asia. Employing 5,509 people, TKH achieved a turnover of € 1.3 billion in 2016.