

Press release

TKH Group N.V. (TKH)

Annual General Meeting of Shareholders 2020

- **Dividend of € 1.50 per (depository receipt of) ordinary share for the financial year 2019 declared.**
- **Re-appointment Mr. R.L. van Iperen and appointment Mrs. M. Schöningh as members of the Supervisory Board.**

The Annual General Meeting of Shareholders ('AGM') adopted all proposed resolutions at its meeting of 7 May 2020.

The AGM declared a dividend of € 1.50 per (depository receipt of) ordinary share with a nominal value of € 0.25 for the 2019 financial year. The dividend will be paid in cash, charged to the reserves. The dividend will be payable on 15 May 2020.

The AGM has re-appointed Mr. R.L. van Iperen and has appointed Mrs. M. Schöningh MBA as members of the Supervisory Board.

Haaksbergen, 7 May 2020

Executive Board

For additional information: J.M.A. (Alexander) van der Lof MBA,
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Financial calendar

11 May 2020	Ex-dividend
12 May 2020	Record date
15 May 2020	Dividend payable
18 June 2020	COVID-19 update
11 August 2020	Publication interim results 2020
17 November 2020	Market Update

Profile TKH Group NV

Technology firm TKH Group NV (TKH) is focused on high-end innovative technologies in high growth markets within three business segments: Telecom, Building and Industrial Solutions. Through a combination of four core technologies within the three business segments, TKH offers superior solutions that support to increase the efficiency, safety and security of its customers. The technologies are offered together with software to create smart technologies and one-stop-shop solutions with plug-and-play integrated technologies. TKH operates on a global scale. Its growth is concentrated in Europe, North America and Asia. Employing 5,980 people, TKH achieved a turnover of € 1.5 billion in 2019.