



Press Release

TKH Group N.V. (TKH)

Annual General Shareholders Meeting 2019

The Annual General Meeting of Shareholders, held on 6 May 2019, declared a dividend of € 1.40 per (depository receipt of) ordinary share with a nominal value of € 0.25 for the 2018 financial year.

The dividend will be paid in cash, to be charged to the reserves. The dividend will be payable on 13 May 2019.

Haaksbergen, 6 May 2019

Executive Board

For additional information: J.M.A. (Alexander) van der Lof,
Chairman of the Executive Board
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Financial calendar

8 May 2019	Ex-dividend
9 May 2019	Record date
13 May 2019	Dividend payable
13 August 2019	Publication interim results 2019



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, mission critical communication, connectivity and smart manufacturing - are linked into total systems and solutions in our three Solutions segments. Within these business segments there is a strong focus on seven vertical growth markets - fiber optic networks, parking, care, tunnel & infrastructure, marine & offshore, machine vision and tire building industry - where the core technologies are positioned as onestop-shop for our customers. TKH strives for far-reaching synergy and co-operation between its subsidiaries. TKH has a thorough knowledge of processes and technologies, as well as insight into its customers' markets and processes.

TKH strives for strong market positions based 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 6,533 people, TKH achieved a turnover of € 1.6 billion in 2018.