



Press release

TKH Group NV (TKH)

General Meeting of Shareholders 2014

- **Dividend of € 0.75 per (depository receipt of) ordinary share for the financial year 2013 declared.**
- **(Re-)appointments Supervisory Board.**

The Annual General Meeting of Shareholders, held on 14 May 2014, declared a dividend of € 0.75 per (depository receipt of) ordinary share with a nominal value of € 0.25 for the 2013 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 3 June 2014. The dividend will be made available for payment, either in cash or stock, on 6 June 2014.

In addition the General Meeting of Shareholders has re-appointed Mrs M.E. van Lier Lels as member of the Supervisory Board and has appointed Mr A. De Proft MSc. as member of the Supervisory Board of TKH Group NV. Mr De Proft has the Belgian nationality and is Mr De Proft is currently chair of the Executive Board of IMEC (a European research centre in Leuven, Belgium), chair of the Executive Board of Quest For Growth, CEO & President Septentrio Satellite Navigation and managing director of Barco.

Upon the Annual General Meeting of Shareholders Mr P. Morley MSc. resigned from the Supervisory Board according to the current retirement schedule.

Haaksbergen, 14 May 2014

Executive Board

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

16 May 2014	Ex-dividend date
20 May 2014	Dividend record date
21 May until 3 June 2014	Optional period
3 June 2014	Determination stock dividend exchange ratio (after closing stock exchange)
6 June 2014	Cash dividend made payable and delivery stock dividend
19 August 2014	Publication interim figures 2014
6 November 2014	Trading update Q3 2014



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 three distinct sub-segments: optical fibre networks, copper 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 three distinct sub-segments: building technologies, 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's continuous focus on research and development gives the company a portfolio of products and services that guarantee technologically-advanced solutions. TKH and its various operating companies are active worldwide. Growth is concentrated in North West and Central and Eastern Europe and Asia. In 2013, TKH booked turnover of € 1.2 billion with a workforce of 4,802 employees.