



Press release – AGM 2022

TKH Group N.V. (TKH)

Annual General Meeting of Shareholders 2022

The Annual General Meeting of Shareholders ('AGM') adopted all proposed resolutions at its meeting of April 26, 2022.

The AGM declared a dividend of € 1.50 per (depository receipt of) ordinary share with a nominal value of € 0.25 for the 2021 financial year. The dividend will be paid in cash, charged to the reserves. The dividend will be payable on May 3, 2022.

The AGM has reappointed Mr. H.J. Voortman as a member of the Executive Board, and reappointed Mr. R.L. van Iperen and appointed of Mr. P.W.B. Oosterveer as members of the Supervisory Board.

Haaksbergen, April 26, 2022

Executive Board

For more information: J.M.A. van der Lof MBA
Chairman of the Executive Board
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Calendar

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|-------------------|----------------------------------|
| April 25, 2022 | Market Update Q1 2022 |
| April 26, 2022 | General Meeting of Shareholders |
| April 28, 2022 | Ex-dividend date |
| April 29, 2022 | Dividend record date |
| May 3, 2022 | Payment of dividend |
| August 16, 2022 | Publication interim results 2022 |
| November 15, 2022 | Market Update Q3 2022 |

About TKH

TKH Group N.V. (TKH) is a leading technology company focused on advanced innovative technology systems in high-growth markets.

Our mission is to create best-in-class technologies in the field of Smart Vision systems, Smart Manufacturing systems and Smart Connectivity systems. TKH aims to create sustainable value for all its stakeholders and provides disruptive technologies that improve efficiency, sustainability, safety, and security.

The technologies are combined with internally developed software to create Smart Technologies and one-stop-shop solutions with plug-and-play integrated systems. TKH employs over 6,000 FTE employees and operates globally, with its growth concentrated in Europe, North America, and Asia.

TKH is listed on Euronext Amsterdam with the ticker symbol TWEKA. TKH reports in three segments: Smart Vision systems, Smart Manufacturing systems, and Smart Connectivity systems.