

## **Press Release**

TKH Group N.V. (TKH)

### **Annual General Shareholders Meeting 2018**

- **Dividend of € 1.20 per (depository receipt of) ordinary share for the financial year 2017 declared.**
- **Re-appointment Mr. A.J.P. De Proft MSc as member of the Supervisory Board.**
- **Appointment Mr. H.J. Voortman as member of the Executive Board.**

The Annual General Meeting of Shareholders, held on 3 May 2018, declared a dividend of € 1.20 per (depository receipt of) ordinary share with a nominal value of € 0.25 for the 2017 financial year. The dividend will be paid in cash, to be charged to the reserves. The dividend will be payable on 14 May 2017.

The General Meeting of Shareholders also re-appointed Mr. A.J.P. De Proft as member of the Supervisory Board. Mr De Proft fulfils the function of chairman within the Supervisory Board. Mrs. M.E. van Lier Lels was not eligible for reappointment in accordance with the rotation schedule and resigned after the General Meeting.

The General Meeting also appointed Mr H.J. Voortman MSc as a member of the Executive Board. Mr. A.E. Dehn stepped down from the Executive Board after the General Meeting.

Haaksbergen, 3 May 2018

Executive Board

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

7 May 2018	Listing ex-dividend
8 May 2018	Record date
14 May 2018	Dividend payable
14 August 2018	Publication interim results 2018
1 November 2018	Trading Update Q3 2018



## Profile

Technology firm TKH Group NV (TKH) is an internationally operating group of companies, which is specialized in developing and supplying 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 to each other to create comprehensive systems and solutions in our three business segments. Within these business segments there is a strong focus on seven vertical growth markets - fibre optic networks, parking, care, tunnel & infra, marine & offshore, machine vision and tire building industry - in which our core technologies are positioned as a one-stop-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. 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 to achieve strong market positions based on its innovative core technologies and services. TKH and its subsidiaries operate on a global scale. Growth is concentrated in Europe, North America and Asia. In 2017, TKH achieved a turnover of € 1.5 billion with 5,900 employees (FTE).