



TKH convenes the Annual General Meeting of Shareholders 2024

TKH Group N.V. (“TKH”), today announced it has convened the Annual General Meeting of Shareholders (“AGM”) 2024 and published the agenda with explanatory notes.

The agenda includes:

- Proposal to re-appoint Mrs. Schöningh (Dutch, 1963) as member of the Supervisory Board, with effect from May 7, 2024.
- Proposal to appoint Mrs. Peek (Dutch, 1969) as member of the Supervisory Board, with effect from May 7, 2024. The term of Mr. Van Iperen as member of the Supervisory Board will end at the close of the AGM 2024, in accordance with the applicable retirement schedule, reaching the maximum term of office at the AGM 2024.

The agenda furthermore includes:

- Proposals to adopt an amended Remuneration Policy for the Executive Board and an amended Remuneration Policy for the Supervisory Board.
- A number of recurring items, such as the 2023 Remuneration Report as included in the 2023 Annual Report (advisory vote), and the proposals to adopt the company’s financial statements and dividend.

The AGM will be held at 't Hagen, Scholtenhagenweg 36, Haaksbergen, the Netherlands, on Tuesday May 7, 2024, beginning at 1:30 p.m. (CEST). This AGM will be conducted in the Dutch language.

The complete agenda with explanatory notes, the 2023 Annual Report, the nominations to the Supervisory Board, the proposed Remuneration Policies and other information relevant for the AGM are available on the TKH website: <https://www.tkhgroup.com/en/investors/corporate-governance/meeting-of-shareholders/>.

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For further information:

Jacqueline Lenterman

Investor Relations

j.lenterman@tkhgroup.com

Tel: +31(0)53 5732901



Calendar

May 6, 2024	Market Update Q1 2024
May 7, 2024	General Meeting of Shareholders
May 9, 2024	Ex-dividend date
May 10, 2024	Dividend record date
May 14, 2024	Payment of dividend
August 13, 2024	Publication Interim Results 2024
November 12, 2024	Market Update Q3 2024

About TKH

TKH Group N.V. (TKH) is a leading technology company. We specialize in the creation of innovative, client-centric technology systems that drive success in automation, digitalization, and electrification. By integrating hardware, software, and customer-focused insight, our smart technologies provide unique answers to customers' challenges. In doing so, we work to make the world better by creating ever more efficient and more sustainable systems.

With more than 7,000 employees, TKH pursues sustainable growth in a culture of entrepreneurship, working closely with customers to create one-stop-shop, plug-and-play innovations combined with software for Smart Vision, Smart Manufacturing, and Smart Connectivity technology.

Listed on Euronext Amsterdam (TICKER: TWEKA), we operate globally and focus our growth across Europe, North America, and Asia.

For further information, please visit www.tkhgroup.com.