



TKH convenes the Annual General Meeting of Shareholders 2026

TKH Group N.V. (“TKH”), today announces it has convened the Annual General Meeting of Shareholders (“AGM”) 2026 and published the agenda with explanatory notes.

The agenda includes:

- Proposal to re-appoint Mr. Voortman as a member of the Executive Board.
- Proposal to re-appoint Mr. Oosterveer as a member of the Supervisory Board.

The agenda furthermore includes a number of recurring items, such as the 2025 Remuneration report as included in the 2025 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 Wednesday May 13, 2026, beginning at 1:30 p.m. (CEST). This AGM will be conducted in the Dutch language.

The complete agenda with explanatory notes, the 2025 Annual Report, and other information relevant for the AGM are available on the TKH website: <https://www.tkhgroup.com/about-tkh/governance/shareholder-meetings>.

Haaksbergen, April 1, 2026

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Calendar

May 12, 2026	Market Update Q1 2026
May 13, 2026	General Meeting of Shareholders
May 15, 2026	Ex-dividend date
May 18, 2026	Dividend record date
June 2, 2026	Payment of dividend
August 11, 2026	Publication Interim Results 2026
November 10, 2026	Market Update Q3 2026

About TKH

TKH is a leading technology company specializing in the creation of innovative, customer-centric systems that drive success within Automation and Electrification.

With a workforce of more than 7,000 people, we pursue sustainable growth in a culture of entrepreneurship, working closely with customers to create one-stop-shop, plug-and-play innovations. By integrating hardware, software, and AI with customer-focused insight, our highly differentiated technologies provide unique answers to real-world challenges. In doing so, we work to make the world better by creating ever more efficient and more sustainable systems.

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.