TKH convenes the Extraordinary General Meeting of Shareholders 2026

TKH Group N.V. ("TKH"), today announces it has convened the Extraordinary General Meeting of Shareholders ("EGM") and published the agenda with explanatory notes.

The agenda includes:
- Proposal to appoint Mr. G. Grandi as member of the Executive Board.
- Proposal to approve the separation of the Electrification business from the TKH Group, on conditions to be determined by the Executive Board with the prior approval of the Supervisory Board.

The EGM will be held at 't Hagen, Scholtenhagenweg 36, Haaksbergen, the Netherlands, on Thursday 3 September 2026, beginning at 10:00 a.m. (CEST). This EGM will be conducted in English.

The complete agenda with explanatory notes and other information relevant for the EGM are available on the TKH website: https://www.tkhgroup.com/about-tkh/governance/shareholder-meetings.

Haaksbergen, 23 July 2026

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Calendar

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.

Disclaimer

Statements included in this press release that are not historical facts (including any statements concerning investment objectives, other plans and objectives of management for future operations or economic performance, or assumptions or forecasts related thereto) are forward-looking statements. These statements are only predictions and are not guarantees. Actual events or the results of our operations could differ materially from those expressed or implied in the forward-looking statements. Forward-looking statements are typically identified by the use of terms such as "may," "will", "should", "expect", "could", "intend", "plan", "anticipate", "estimate", "believe", "continue", "predict", "potential" or the negative of such terms and other comparable terminology.

The forward-looking statements are based upon our current expectations, plans, estimates, assumptions and beliefs that involve numerous risks and uncertainties. Assumptions relating to the foregoing involve judgments with respect to, among other things, future economic, competitive and market conditions and future business decisions, all of which are difficult or impossible to predict accurately and many of which are beyond our control. Although we believe that the expectations reflected in such forward-looking statements are based on reasonable assumptions, our actual results and performance could differ materially from those set forth in the forward-looking statements.