



Shareholders approved all proposals at the Annual General Meeting of Shareholders 2025

The Annual General Meeting of Shareholders (“AGM”) approved all proposals at its meeting of May 15, 2025.

The AGM declared a dividend of €1.50 per (depository receipt for a) ordinary share with a nominal value of €0.25 each for the 2024 financial year. The dividend will be paid in cash, charged to the reserves. The dividend will be payable on May 23, 2025.

In addition, Mr. J.M. Kroon and Mrs. C.W. Gorter were reappointed as members of the Supervisory Board.

Other approvals includes:

- Remuneration report for the 2024 financial year (advisory vote)
- Adoption of the annual financial statements for the 2024 financial year
- Discharge of the members of the Executive Board
- Discharge of the members of the Supervisory Board
- Appointment of Deloitte as external auditor to audit the annual financial statements for the financial years 2026 and 2027
- Appointment of Deloitte to assure the sustainability statements for the financial years 2025, 2026 and 2027
- Appointment of the Executive Board as the competent authority to decide on the issue of ordinary shares and cumulative financing preference shares and the restriction or exclusion of shareholders' pre-emptive rights regarding the issue of shares
- Authorization of the Executive Board to acquire shares in the Company
- Authorization of the Executive Board to reduce issued capital by cancelling ordinary shares

Haaksbergen, May 15, 2025

For further information:

Jacqueline Lenterman

Investor Relations

j.lenterman@tkhgroup.com

Tel: +31(0)53 5732901



Calendar

May 19, 2025	Ex-dividend date
May 20, 2025	Dividend record date
May 23, 2025	Payment of dividend
August 12, 2025	Publication Interim Results 2025
September 25, 2025	Capital Markets Day
November 11, 2025	Market Update Q3 2025

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 increasingly efficient and sustainable systems.

With close to 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.