



Shareholders approved all proposals at the Annual General Meeting of Shareholders 2026

The Annual General Meeting of Shareholders (“AGM”) approved all proposals at its meeting of May 13, 2026.

The AGM declared a dividend of €1.35 per (depository receipt for a) ordinary share with a nominal value of €0.25 each for the 2025 financial year. The dividend will be paid in cash, charged to the reserves. The dividend will be payable on June 2, 2026.

In addition, Mr. Voortman was reappointed as a member of the Executive Board, and Mr. Oosterveer was reappointed as a member of the Supervisory Board.

Other approvals includes:

- Remuneration report for the 2025 financial year (advisory vote)
- Adoption of the annual financial statements for the 2025 financial year
- Discharge of the members of the Executive Board for their management duties
- Discharge of the members of the Supervisory Board for their supervisory duties
- 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 13, 2026

For further information:

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Calendar

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.