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

The Extraordinary General Meeting of Shareholders ("EGM") approved all proposals at its meeting of 3 September 2026.

Mr. G. Grandi was appointed as member of the Executive Board, with effect from 3 September 2026. Mr. Grandi will serve as CEO of TKH from 1 January 2027 onwards, or from such earlier date as the separation of the Electrification business is executed.

The EGM also approved the separation of the Electrification business from the TKH Group. The separation will be implemented through a dual-track process aimed at either a public listing or a private sale, on conditions to be determined by the Executive Board with the prior approval of the Supervisory Board. TKH will communicate the final separation structure in due course.

Haaksbergen, 3 September 2026

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Calendar

November 10, 2026	Market Update Q3 2026
March 4, 2027	Publication Full Year Results 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.