



## **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](http://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.