



Shareholders adopt all resolutions at AGM 2023

The Annual General Meeting of Shareholders (“AGM”) adopted all proposed resolutions at its meeting of April 25, 2023.

The AGM declared a dividend of € 1.65 per (depository receipt of) ordinary share with a nominal value of € 0.25 each for the 2022 financial year. The dividend will be paid in cash, charged to the reserves. The dividend will be payable on May 2, 2023.

In addition, EY has been appointed as external auditor to audit the annual financial statements for the 2024 financial year. According to European and Dutch legislation, the last financial year that our incumbent external auditor EY can act as our auditor will be the financial year 2024. Following a thorough audit tender selection process, the Supervisory Board proposed to appoint Deloitte as the external auditor for the financial year 2025, which proposal was adopted by the AGM.

Haaksbergen, April 26, 2023

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Financial calendar

August 15, 2023 Publication Interim Results 2023

November 14, 2023 Trading Update Q3 2023

About TKH

TKH Group NV (TKH) is a leading technology company. We specialize in the development of innovative, client-centric systems that drive success in automation, digitalization, and electrification.

By integrating hardware, software, and customer-focused insight, our smart technologies provide unique answers to client challenges. In doing so, we work to make the world better by creating ever more efficient and more sustainable systems.

Our more than 6,600 employees pursue sustainable growth in a culture of entrepreneurship, working closely with customers to create one-stop-shop, plug-and-play innovations 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.