



Shareholders approved all proposals at the AGM 2024

The Annual General Meeting of Shareholders (“AGM”) approved all proposals at its meeting of May 7, 2024.

The AGM declared a dividend of € 1.70 per (depository receipt of) ordinary share with a nominal value of € 0.25 each for the 2023 financial year. The dividend will be paid in cash, charged to the reserves. The dividend will be payable on May 14, 2024.

In addition, Marieke Schöningh has been reappointed as member of the Supervisory Board and Jeannine Peek has been appointed as member of the Supervisory Board.

Other approvals includes:

- Remuneration report for the 2023 financial year (advisory vote)
- Adoption of the annual financial statements for the 2023 financial year
- Discharge of the members of the Executive Board
- Discharge of the members of the Supervisory Board
- Adoption of the renewed 2024 Remuneration Policy for the Executive Board
- Adoption of the renewed 2024 Remuneration Policy for the Supervisory Board
- 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 7, 2024

For further information:

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Financial calendar

May 9, 2024	Ex-dividend date
May 10, 2024	Dividend record date
May 14, 2024	Payment of dividend
August 13, 2024	Publication Interim Results 2024
November 12, 2024	Market Update Q3 2024

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 ever more efficient and more sustainable systems.

With more than 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.