

Press Release

TKH Group N.V. (TKH)

Update share buyback TKH

TKH Group N.V. ("TKH") has purchased 27,201 of its own depositary receipts of shares in the period from 6 January 2021 up to and including 12 January 2021.

The repurchases takes place within the framework of the share buyback program, announced on 17 November 2020 for an amount of € 25 million.

It is the intention to execute the program within a period of 4 months, within the conditions set by the General Meeting of Shareholders.

TKH publishes on a weekly basis every Wednesday, an overview of the progress of the program on its website: www.tkhgroup.com/en/investors/sharebuyback/.

Haaksbergen, 13 January 2021

Executive Board

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This press release can also be found on our website: www.tkhgroup.com

Financial calendar

9 March 2021 Publication of annual results 2020 5 May 2021 Market update first quarter 2021 6 May 2021 General Meeting of Shareholders 17 August 2021 Publication results first half 2021

Profile TKH Group NV

Technology firm TKH Group NV (TKH) is focused on high-end innovative technologies in high growth markets within three business segments: Telecom, Building and Industrial Solutions. Through a combination of four core technologies within the three business segments, TKH offers superior solutions that support to increase the efficiency, safety and security of its customers. The technologies are offered together with software to create smart technologies and one-stop-shop solutions with plug-and-play integrated technologies. TKH operates on a global scale. Its growth is concentrated in Europe, North America and Asia. Employing 5,980 people, TKH achieved a turnover of € 1.5 billion in 2019.