



Annual General Meeting (AGM) TKH Group N.V. on May 13, 2026
Total number of outstanding shares and voting rights

April 1, 2026 (notice AGM)

| | |
|--|-------------------|
| Total number of issued ordinary shares (€ 0.25 nominal value) | 42,198,429 |
| Total number of issued priority shares (€ 1.00 nominal value) | 4,000 |
| Total number of (depository receipts of) ordinary shares held by TKH Group NV (no voting rights) | 2,297,571 |
| Number of votes at the AGM on May 13, 2026 | 39,916,858 |
