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**Annual General Meeting ('AGM') TKH Group N.V. on May 15, 2025**  
**Total number of outstanding shares and voting rights**

<b>April 2, 2025 (notice AGM)</b>	
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)	2,325,349
<b>Number of votes at the AGM on May 15, 2025</b>	<b>39,889,080</b>

<b>April 17, 2025 (record date AGM)</b>	
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)	2,325,349
<b>Number of votes at the AGM on May 15, 2025</b>	<b>39,889,080</b>