



Extraordinary General Meeting of Shareholders (“EGM”) of TKH Group N.V. on 3 September 2026

Total number of outstanding shares and voting rights

23 July 2026 (notice EGM)	
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 N.V. ¹	2,287,255
Number of votes at the EGM on 3 September 2026	39,927,174

6 August 2026 (record date EGM)	
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 N.V. ¹	2,290,905
Number of votes at the EGM on 3 September 2026	39,923,524

¹ TKH Group N.V. may not cast votes for repurchased shares that it holds in its own share capital.