



**Annual General Meeting ('AGM') TKH Group N.V. on April 25, 2023**  
**Total number of outstanding shares and voting rights**

<b>March 13, 2023 (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)	1,167,085
<b>Number of votes at the AGM on April 25, 2023</b>	<b>41,047,344</b>

<b>March 28, 2023 (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)	1,158,211
<b>Number of votes at the AGM on April 25, 2023</b>	<b>41,056,218</b>