



Annual General Meeting ('AGM') TKH Group N.V. on April 26, 2022
Total number of outstanding shares and voting rights

March 15, 2022 (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)	1,014,307
Number of votes at the AGM on April 26, 2022	41,200,122

March 29, 2022 (record date 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)	1,095,030
Number of votes at the AGM on April 26, 2022	41,119,399