

**Annual General Meeting ('AGM') TKH Group N.V. on 6 May 2021**
Total number of outstanding shares and voting rights

25 March 2021 (notice AGM)	
Total number of issued ordinary shares (€ 0.25 nominal value)	42,821,763
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)	1,590,193
Number of votes at the AGM on 6 May 2021	41,247,570

8 April 2021 (record date AGM)	
Total number of issued ordinary shares (€ 0.25 nominal value)	42,821,763
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)	1,586,739
Number of votes at the AGM on 6 May 2021	41,251,024