



Annual General Meeting ('AGM') TKH Group N.V. on May 7, 2024
Total number of outstanding shares and voting rights

March 25, 2024 (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)	2,369,860
Number of votes at the AGM on May 7, 2024	39,844,569

April 9, 2024 (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)	2,337,521
Number of votes at the AGM on May 7, 2024	39,876,908