



Update share buyback TKH

Repurchases exceeded AFM notification threshold of 3%

TKH Group N.V. (“TKH”) today reports that it has repurchased 65,897 of its own depositary receipts of shares in the period from April 18, 2023 up to and including April 24, 2023, for € 2,990,931 and at an average share price of € 45.39.

These repurchases takes place within the framework of the share buyback program, announced on March 7, 2023 for an amount of € 25 million. It is the intention to execute the program within a period of 4 months, within the conditions set by the General Meeting of Shareholders, with a maximum purchasing daily volume of 10% of the trading volume.

In accordance with regulatory requirements regarding substantial holdings, TKH has notified the Dutch Authority for the Financial Markets (AFM) that the number of depositary receipts of shares held in own depositary receipts of shares exceeded the notification threshold of 3% of the issued capital. The number of depositary receipts of shares held by TKH per the end of April 21, 2023, was 1,267,085.

TKH publishes on a weekly basis every Tuesday, an overview of the progress of the program on its website: www.tkhgroup.com/en/investors/sharebuyback

Haaksbergen, April 25, 2023

For further information:

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Financial calendar

April 25, 2023	General Meeting of Shareholders
August 15, 2023	Publication Interim Results 2023
November 14, 2023	Trading Update Q3 2023

About TKH

TKH Group NV (TKH) is a leading technology company. We specialize in the development of innovative, client-centric systems that drive success in automation, digitalization, and electrification.

By integrating hardware, software, and customer-focused insight, our smart technologies provide unique answers to client challenges. In doing so, we work to make the world better by creating ever more efficient and more sustainable systems.

Our more than 6,600 employees pursue sustainable growth in a culture of entrepreneurship, working closely with customers to create one-stop-shop, plug-and-play innovations for Smart Vision, Smart Manufacturing, and Smart Connectivity technology.

Listed on Euronext Amsterdam (TICKER: TWEKA), we operate globally and focus our growth across Europe, North America, and Asia.

For further information, please visit www.tkhgroup.com.