

Voting results

Virtual Annual General Meeting of Shareholders TKH Group N.V. 6 May 2021 at 13:00, Spinnerstraat 15 in Haaksbergen

For each item for voting on the agenda counts:

- a. Number of shares for which valid votes were cast: 41,124,126.
- b. Percentage of the issued capital represented by the shares held by other parties referred to under a.: 99.7%.
- c. Total number of valid votes cast: 41,124,126.

Agenda item		Votes			Adopted (votes in %)
		For	Against	Abstain	
2b	Remuneration report for the 2020 financial year (advisory vote)	35,003,958	2,658,195	3,461,973	92.9%
2c	Adoption of the annual financial statements for the 2020 financial year	41,081,019	0	43,107	100.0%
2e	Declaration of the dividend for 2020 and the timing of its payment	41,122,915	0	1,211	100.0%
2f	Discharge of the members of the Executive Board for their management duties	40,842,085	231,758	50,283	99.4%
2g	Discharge of the members of the Supervisory Board for their supervisory duties	40,842,085	231,758	50,283	99.4%
3d	Proposal to reappoint Mr. J.M. Kroon MBA as a member of the Supervisory Board	41,087,530	0	36,596	100.0%
3f	Proposal to reappoint Mrs. C.W. Gorter as a member of the Supervisory Board	41,087,230	0	36,896	100.0%
4	The engagement of the external auditor to audit the annual financial statements for the 2022 financial year	41,081,028	41,547	1,551	99.9%
5	Authorization of the Executive Board to acquire shares in the company	41,113,354	548	10,224	100.0%
6	Authorization of the Executive Board to reduce issued capital by cancelling ordinary shares	41,122,619	558	949	100.0%
7a1	Appointment of the Executive Board as the competent authority to decide on the issuance of ordinary shares and cumulative financing preference shares	41,105,274	17,833	1,019	99.96%
7a2	Appointment of the Executive Board as the competent authority to decide on the restriction or exclusion of shareholders' pre-emptive rights with respect to the issuance shares referred to under 7a1	41,104,582	18,075	1,469	99.96%

Haaksbergen, 19 May 2021