



Voting results AGM 2026

Annual General Meeting of Shareholders TKH Group N.V., 't Hagen, Scholtenhagenweg 36, Haaksbergen, the Netherlands, on Wednesday May 13, 2026, at 13:30 p.m. (CEST)

For each item for voting on the agenda counts:

- a. Number of shares for which valid votes were cast: 39,794,375.
- b. Percentage of the issued capital represented by the shares held by third parties referred to under a.: 99.7%.
- c. Total number of valid votes cast: 39,794,375.

Agenda item	Votes			Adopted votes in %	
	For	Against	Abstain		
2b	Remuneration report for the 2025 financial year (advisory vote)	39,788,370	2,413	3,592	100.0
2c	Proposal to adopt the annual financial statements for the 2025 financial year	39,755,512	513	38,350	100.0
2e	Proposal to declare the 2025 dividend and make it payable	39,791,753	270	2,532	100.0
2f	Discharge of the members of the Executive Board for their management duties in the financial year 2025	39,529,316	216,370	48,689	99.5
2g	Discharge of the members of the Supervisory Board for their supervisory duties in the financial year 2025	39,528,366	217,310	48,699	99.5
3	Proposal to re-appoint Mr. H.J. Voortman Msc as a member of the Executive Board	39,773,942	15,450	4,983	100.0
4	Proposal to the general meeting to re-appoint Mr. P.W.B. Oosterveer as a member of the Supervisory Board	39,375,726	363,707	54,942	99.1
5a	Proposal to appoint the Executive Board as the competent authority to decide on the issue of ordinary shares and cumulative financing preference shares	39,785,281	5,019	4,075	100.0
5b	Proposal to appoint the Executive Board as the competent authority to decide on the restriction or exclusion of shareholders' pre-emptive rights regarding the issue of shares referred under 5a	39,786,592	4,641	3,142	100.0
6	Proposal to authorize the Executive Board to acquire shares in the Company	39,781,833	3,408	9,134	100.0
7	Proposal to authorize the Executive Board to reduce issued capital by cancelling ordinary shares	39,791,535	275	2,565	100.0

Haaksbergen, May 26, 2026