Voting results EGM 2026

Extraordinary General Meeting of Shareholders TKH Group N.V.
‘t Hagen, Scholtenhagenweg 36, Haaksbergen, the Netherlands
Thursday 3 September 2026 at 10:00 a.m. (CEST)

For each item for voting on the agenda counts:

a. **Number of shares for which valid votes were cast: 39,796,955.**
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: 39,796,955.**

		Votes			**Adopted**
Agenda item		**For**	**Against**	**Abstain**	***votes in %***
2	Proposal to appoint Mr. G. Grandi as member of the Executive Board	39,746,560	25,156	25,239	*99.9*
3	Proposal to approve the separation of the Electrification business from the TKH Group, on conditions to be determined by the Executive Board with the prior approval of the Supervisory Board	39,760,082	11,759	25,114	*100.0*

Haaksbergen, 7 September 2026