

## Press release

TKH Group N.V. (TKH)

### **Annual General Meeting of Shareholders 2021**

- **Dividend of € 1.00 per (depository receipt of) ordinary share for the financial year 2020 declared.**
- **Re-appointment Mr. J.M. Kroon MBA and Mrs. C.W. Gorter as members of the Supervisory Board.**

The Annual General Meeting of Shareholders ('AGM') adopted all proposed resolutions at its meeting of 6 May 2021.

The AGM declared a dividend of € 1.00 per (depository receipt of) ordinary share with a nominal value of € 0.25 for the 2020 financial year. The dividend will be paid in cash, charged to the reserves. The dividend will be payable on 14 May 2021.

The AGM has re-appointed Mr. J.M. Kroon MBA and Mrs. C.W. Gorter as members of the Supervisory Board.

Haaksbergen, 6 May 2021

Executive Board

For additional information: J.M.A. (Alexander) van der Lof MBA,  
Chairman of the Executive Board  
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#### **Financial calendar**

10 May 2021	Ex-dividend
11 May 2021	Record date
14 May 2021	Dividend payable
17 August 2021	Publication interim results 2021
16 November 2021	Market Update

#### **Profile TKH Group NV**

Technology firm TKH Group NV (TKH) is focused on high-end innovative technologies in high growth markets within three business segments: Telecom, Building and Industrial Solutions. Through a combination of core technologies within the three business segments, TKH offers superior solutions that support to increase the efficiency, safety, security and sustainability of its customers. The technologies are offered together with software to create smart technologies and one-stop-shop solutions with plug-and-play integrated technologies. TKH operates on a global scale. Its growth is concentrated in Europe, North America and Asia. Employing 5,583 people, TKH achieved a turnover of € 1.3 billion in 2020.