



Press release

TKH Group NV (TKH)

General Meeting of Shareholders 2013

- **Dividend of € 0.65 per (depository receipt of) ordinary share for the financial year 2012 declared.**
- **Re-appointments Supervisory Board.**

The Annual General Meeting of Shareholders, held on 7 May 2013, declared a dividend of €0.65 per (depository receipt of) ordinary share with a nominal value of €0.25 for the 2012 financial year.

Shareholders and holders of depository receipts are offered the option of stock or cash dividend. The value of the stock dividend will be determined one day after expiry of the option period and will be based on the average share price during the last five trading days of the option period which will end on 27 May 2013. The dividend will be made available for payment, either in cash or stock, on 30 May 2013.

In addition, the General Meeting of Shareholders has reappointed Messrs H.J. Hazewinkel and P.P.F.C. Houben as members of the Supervisory Board.

Haaksbergen, 8 May 2013

Executive Board

For further information:

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Agenda

21 August 2013

6 November 2013

13 May 2013

Publication interim figures 2013

Trading update Q3 2013

Annual General Meeting of Shareholders



Profile

Technology company TKH Group NV (TKH) is an internationally active group of companies that specialises in the creation and delivery of innovative Telecom, Building and Industrial Solutions.

Telecom Solutions develops, produces and supplies systems ranging from outdoor infrastructure for telecom and CATV networks through to indoor home networking applications. TKH Telecom Solutions operates in three distinct sub-segments: optical fibre networks, copper networks and indoor telecom systems.

Building Solutions develops, produces and supplies solutions in the field of efficient electro-technology ranging from applications within buildings through to technical systems that – combined with software – provide efficiency solutions for among others the care, traffic and security sectors. TKH's know-how focuses on vision and security as well as connectivity and building technology systems. Vision technology is being used not only for security but also, to an increasing extent, for production automation. Building Solutions operates in three distinct sub-segments: building technologies, vision & security systems and connectivity systems.

Industrial Solutions, develops, produces and supplies solutions ranging from specialty cable, "plug and play" cable systems through to integrated systems for the production of care and truck tyres. Industrial Solutions operates in two distinct sub-segments: connectivity systems and manufacturing systems.

TKH's continuous focus on research and development gives the company a portfolio of products and services that guarantee technologically-advanced solutions. TKH and its various operating companies are active worldwide. Growth is concentrated in North West and Central and Eastern Europe and Asia. In 2012, TKH booked turnover of €1.1 billion with a workforce of 4,736 employees.