

**Press release**

**TKH Group NV**

**Annual General Meeting of Shareholders TKH**

- **Dividend of € 1.65 per (depository receipt of) ordinary share for the financial year 2005.**
- **Mrs M.E. van Lier Lels appointed as member of the Supervisory Board.**

The Annual General Meeting of Shareholders, held this afternoon, 3 May 2006, declared a dividend of € 1.65 per (depository receipt of) ordinary share with a nominal value of € 1.00 for the 2005 financial year. Shareholders are offered the option of stock dividend or cash dividend. The dividend will be made available for payment, either in cash or stock, on 26 May 2006.

Furthermore, the Annual General Meeting of Shareholders has appointed Mrs M.E. (Marika) van Lier Lels (age 46) as a member of the Supervisory Board of TKH Group NV.

Mrs Van Lier Lels has the Dutch nationality and is former Executive Vice President & Chief Operating Officer of Schiphol Group. Mrs Van Lier Lels is, among others, a member of the Supervisory Boards of Royal KPN N.V., USG People N.V. and Connexxion and a member of the innovation platform.

Upon the Annual General Meeting of Shareholders Mr R.B. Lenterman (chairman) and Mr A.C.H. van der Wolf resigned from the Supervisory Board according to the current retirement schedule. Mr H.J. Hazewinkel will succeed Mr Lenterman as the chairman of the Supervisory Board. Mr P. Morley has resigned according to schedule, and was reappointed by the Annual General Meeting of Shareholders for further period.

The Supervisory Board now consists of five members: Messrs H.J. Hazewinkel (chairman), A.J. Driessen (vice chairman), P. Morley, A. van der Velden and Mrs M.E. van Lier Lels.

Haaksbergen, 3 May 2006

**Executive Board**

For more information:

J.M.A. (Alexander) van der Lof,  
*Chairman of the Executive Board*  
tel. +31 (0) 53 573 2901  
Internet site: [www.tkhgroup.com](http://www.tkhgroup.com)

**Agenda**

24 August 2006

Publication of half-year report 2006

23 November 2006

Trading update Q3 2006

**Profile**

TKH Group NV (TKH) is an internationally operating group of companies that as a solution supplier has specialised in creating and supplying innovative Telecom, Building and Industrial Solutions.

The activities in the form of technologies, know-how, products and added value such as consulting, development, assembly and delivery of systems, form the building blocks for innovative solutions. These activities are concentrated in three groups: the Technical Trading Group, the Cable Group and the Machinery Group.

At TKH it is the solutions that play the central role, not the kind of activity (group).

The Telecom Solutions consist of solutions ranging from basic infrastructure to home networking applications, for both the outdoor and indoor telecom (ICT) -markets.

The Building Solutions comprise solutions ranging from efficient electrical engineering to ICT systems for the health care sector. In this segment TKH concentrates on cable systems and networks, intercom systems, nurse paging systems, access control and electricity distribution.

The Industrial Solutions consist of advanced solutions for production automation, car and truck tyre building systems and industrial applications in the field of speciality cable and cable accessories.

The 34 companies in the TKH Group are active all over the world. Its growth is concentrated on North West and Eastern Europe and Asia. In 2005 TKH secured a turnover of € 548 million with 2,723 employees.