

**Press release**

**TKH Group NV**

**Value stock dividend TKH Group 1 share for 31**

TKH Group NV announces that the number of dividend rights of (depositary receipts of) ordinary shares of € 1.00 nominal giving right to one (depositary receipt of) new ordinary share TKH of € 1.00 nominal is determined at 31 per 22 May 2006.

Based on the average price of the (depositary receipt of) ordinary share TKH on 16, 17, 18, 19 and 22 May 2006 of € 52.90, 1/31 share represents a value of approximately € 1.7065, which is approximately 3.42% higher than the dividend in cash of € 1.65.

Payment of the dividend and delivery of (depositary receipts of) ordinary shares will take place on 26 May 2006.

Haaksbergen, 23 May 2006

Executive Board

For more information:

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**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.