

**Press release****TKH Group NV****Annual General Meeting of Shareholders TKH**

- **Dividend of € 2.10 per (depository receipt of) ordinary share for the financial year 2006 declared.**
- **Four for one share split of TKH shares.**

The Annual General Meeting of Shareholders, held this afternoon, 24 April 2007, declared a dividend of € 2.10 per (depository receipt of) ordinary share with a nominal value of € 1.00 for the 2006 financial year. Shareholders and holders of depository receipts are offered the option of stock or cash dividend. 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 10 May 2007. The dividend will be made available for payment, either in cash or stock, on 14 May 2007.

In addition the Shareholders' Meeting has approved the changes in the Articles of Association to split the (depository receipts of) ordinary shares, of 1 (depository receipt of) share with a nominal value of € 1.00 into four (depository receipts of) shares with a nominal value of € 0.25. The split will be effectuated per 14 May 2007.

Haaksbergen, 24 April 2007

Executive Board

For further information:

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**Timetable**

2 May 2007	Trading update Q1 2007
31 August 2007	Publication of the half-year report 2007
22 November 2007	Trading update Q3 2007



### **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 nature 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 electro technical 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 37 companies in the TKH Group are active all over the world. Its growth is concentrated on North West and Eastern Europe and Asia. In 2006 TKH secured a turnover of € 686 million with 2,961 employees.