

Press release

TKH Group NV

General Meeting of Shareholders TKH

- **Dividend of € 0.66 per (depository receipt of) ordinary share for the financial year 2007 declared.**
- **Appointment of Mr E.D.H. de Lange as member of the Executive Board and CFO of TKH**

The Annual General Meeting of Shareholders, held this afternoon, 7 May 2008, declared a dividend of € 0.66 per (depository receipt of) ordinary share with a nominal value of € 0.25 for the 2007 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 27 May 2008. The dividend will be made available for payment, either in cash or stock, on 2 June 2008.

In addition the Supervisory Board informed the General Meeting of Shareholders of the appointment of Mr E.D.H. de Lange as a member of the Executive Board and CFO of TKH as per 7 May 2008. Mr De Lange has succeeded Mr J.E. Vaandrager, who has stepped down from the Executive Board because of reaching retirement age. The Supervisory Board expressed their appreciation for the important contribution Mr Vaandrager has made to the development of the TKH-group.

Haaksbergen, 7 May 2008

Executive Board

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Agenda

29 August 2008 Publication half-year results 2008
20 November 2008 Trading update Q3 2008

Profile

Technology company, TKH Group NV (TKH) is an internationally operating group of companies specialised in creating and supplying innovative Telecom, Building and Industrial Solutions.

At TKH the solutions play the central role, not the kind of activity. In the business segments Telecom Solutions, Building Solutions and Industrial Solutions, basic technologies in the field of ICT and electro technology from the various business units, often in partnership with suppliers, are consolidated into total solutions.

Specialists in the field of marketing, process development, design, engineering and logistics add consultancy and project implementation to offer a tailor made solution. These locally developed concepts are subsequently offered internationally, in order to optimally capitalize on the expertise and knowledge within TKH.

The Telecom Solutions consist of solutions ranging from basic infrastructure to home networking applications, for both the outdoor and indoor telecom (ICT) -markets. TKH Telecom Solutions can be divided into three sub segments: Fibre Networks, Copper Networks and Indoor Telecom Systems.

The Building Solutions comprise solutions ranging from efficient electrical engineering to ICT systems for the care sector. Building Solutions can be divided into three sub segments: Building Technologies, Security Systems and Connectivity Systems.

The Industrial Solutions consist of advanced manufacturing systems for the car and truck tyre manufacturing industry and connectivity systems for the medical, robot, automotive and machine building industry.

Continuous focus on research and development provides a product and services portfolio that safeguards technologically advanced solutions. With its group companies, TKH group is active all over the world. Its growth is concentrated on Northwest, Central and Eastern Europe and Asia. In 2007 TKH secured a turnover of € 837.8 million with 3,577 employees.