



Press Release

TKH Group N.V. (TKH)

TKH strengthens position in industrial automation

TKH announces that it has reached agreement on the acquisition of 85% of the share capital of AVO Techniek BV, based in Someren (the Netherlands). AVO Techniek is specialised in operating technology for machines and process plants. Furthermore, it is a specialist in the area of energy distribution systems. AVO Techniek is a project driven organisation focused on customised solutions for clients.

The acquisition of AVO Techniek strengthens the position of TKH in industrial automation. AVO Techniek's knowledge and capacity can be deployed in the expansion of these activities.

AVO Techniek has 50 employees (FTE) and realises an annual turnover of € 6.5 million. The operations will be incorporated in the manufacturing systems segment of TKH, which is part of the business segment Industrial Solutions.

The acquisition of AVO Techniek will have a positive impact on the TKH profit per share as per the second half of 2008. The takeover will be financed from TKH's available resources.

Haaksbergen, 8 August 2008

The Executive Board

For further information: E.D.H. (Elling) de Lange MBA,
member of the Executive Board and CFO
Tel. +31 (0)53 5732901

Internet websites: www.tkhgroup.com
www.avotechniek.nl



Agenda

29 August 2008

Publication of interim 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.