

**Press release**

**TKH Group NV (TKH)**

**General Meeting of Shareholders TKH**

- **Dividend of € 0.61 per (depository receipt of) ordinary share for the financial year 2010 declared.**

The Annual General Meeting of Shareholders, held this afternoon, 24 May 2011, declared a dividend of € 0.61 per (depository receipt of) ordinary share with a nominal value of € 0.25 for the 2010 financial year. Shareholders and holders of depository receipts are offered the option of stock or cash dividend. The value of the stock dividend will be determined 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 June 2011. The dividend will be made available for payment, either in cash or stock, on 15 June 2011.

Haaksbergen, 24 May 2011

Executive Board

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**Calendar**

24 August 2011  
10 November 2011

Q2 and first-half 2011 results  
Trading update Q3 2011

## Profile

Technology company TKH Group NV (TKH) is an internationally active group of companies that specialises in the creation and delivery of innovative Telecom, Building and Industrial Solutions.

TKH specialises in solutions rather than certain types of activity. In TKH's business segments Telecom Solutions, Building Solutions and Industrial Solutions basic technologies in the fields of ICT and electro-technology from the various operating companies are combined – frequently in partnership with suppliers - to develop total solutions.

Specialists in the fields of marketing, process development, design, engineering and logistics add the final touch of advice and project implementation to enable TKH to offer its customers truly custom-made solutions. We subsequently offer these locally-developed concepts internationally, making optimal use of TKH's in-house experience and know-how.

Telecom Solutions develops, produces and supplies systems ranging from outdoor infrastructure for telecom and CATV networks through to indoor home networking applications. The focus in this business is to provide customers with systems that are totally care-free due to the accompanying system guarantees we provide. TKH Telecom Solutions operates in three distinct sub-segments: optical fibre networks, copper networks and indoor telecom systems.

Building Solutions develops, produces and supplies solutions in the field of efficient electro-technology ranging from applications within buildings through to technical systems that – combined with software – provide efficiency solutions for the care and security sectors. Building Solutions operates in three distinct sub-segments: building technologies, security systems and connectivity systems.

Industrial Solutions, develops, produces and supplies solutions ranging from specialty cable, “plug and play” cable systems through to integrated systems for the production of care and truck tyres. Industrial Solutions operates in two distinct sub-segments: connectivity systems and manufacturing systems.

TKH's continuous focus on research and development gives the company a portfolio of products and services that guarantee technologically-advanced solutions. TKH and its various operating companies are active worldwide. Growth is concentrated in North West and Central and Eastern Europe and Asia. In 2010, TKH booked turnover of € 894 million with a workforce of 3,706 employees.