

TKH Group appoints Head of Investor Relations and Corporate Communications

October 7th, 2022 – TKH Group announces the appointment of Jacqueline Lenterman as Director of Investor Relations and Corporate Communications, effective 1 October 2022. In this capacity, she will join the TKH Management Board. Jacqueline will take over the IR responsibilities from Erik Velderman, who will now fully focus on leading the growing Airport solutions business within TKH Group.

Alexander van der Lof, CEO of TKH Group: "I am pleased to have Jacqueline join us to lead our Investor Relations and Corporate Communications activities. As we are implementing our Accelerate 2025 strategy, we place even greater value in communicating with all our stakeholders, including shareholders. With Jacqueline on board, we can now prioritize these dialogues."

Jacqueline has a strong professional experience and worked as a director for a number of PR agencies that specialized in Financial Communication, most recently Edelman Smithfield, advising a multitude of publicly listed and financial services firms on their financial and corporate communications. Additionally, she was head of the Corporate Access department at global bank ING.

Haaksbergen, October 7th, 2022

Executive Board

For further information: J.M.A. (Alexander) van der Lof MBA

Chairman Executive Board
Tel: + 31 (0)53 5732903
Internet: www.tkhgroup.com

Financial calendar

November 15, 2022 Market Update Q3 2022

March 7, 2023 Publication Annual results 2022

April 24, 2023 Market Update Q1 2023

April 25, 2023 General Meeting of Shareholders August 15, 2023 Publication interim results 2023

November 14, 2023 Market Update Q3 2023



About TKH

TKH Group N.V. (TKH) is a leading technology company focused on advanced innovative technology systems in high-growth markets.

Our mission is to create best-in-class technologies in the field of Smart Vision systems, Smart Manufacturing systems and Smart Connectivity systems. TKH aims to create sustainable value for all its stakeholders and provides disruptive technologies that improve efficiency, sustainability, safety, and security.

The technologies are combined with internally developed software to create Smart Technologies and one-stop-shop solutions with plug-and-play integrated systems. TKH employs over 6,000 FTE employees and operates globally, with its growth concentrated in Europe, North America, and Asia.

TKH is listed on Euronext Amsterdam with the ticker symbol TWEKA. TKH reports in three segments: Smart Vision systems, Smart Manufacturing systems, and Smart Connectivity systems.

Disclaimer

Statements included in this press release that are not historical facts (including any statements concerning investment objectives, other plans and objectives of management for future operations or economic performance, or assumptions or forecasts related thereto) are forward-looking statements. These statements are only predictions and are not guarantees. Actual events or the results of our operations could differ materially from those expressed or implied in the forward-looking statements. Forward-looking statements are typically identified by the use of terms such as "may," "will", "should", "expect", "could", "intend", "plan", "anticipate", "estimate", "believe", "continue", "predict", "potential" or the negative of such terms and other comparable terminology.

The forward-looking statements are based upon our current expectations, plans, estimates, assumptions and beliefs that involve numerous risks and uncertainties. Assumptions relating to the foregoing involve judgments with respect to, among other things, future economic, competitive and market conditions and future business decisions, all of which are difficult or impossible to predict accurately and many of which are beyond our control. Although we believe that the expectations reflected in such forward-looking statements are based on reasonable assumptions, our actual results and performance could differ materially from those set forth in the forward-looking statements.