



TKH convenes the Annual General Meeting of Shareholders 2025

TKH Group N.V. (“TKH”), today announces it has convened the Annual General Meeting of Shareholders (“AGM”) 2025 and published the agenda with explanatory notes.

The agenda includes:

- Proposal to re-appoint Mr. Kroon and Mrs. Gorter as members of the Supervisory Board.
- Proposal to appoint Deloitte as external auditor to audit the annual financial statements for the financial years 2026 and 2027, and to appoint Deloitte to assure the sustainability statements for the financial years 2025, 2026 and 2027.

The agenda furthermore includes a number of recurring items, such as the 2024 Remuneration report as included in the 2024 Annual Report (advisory vote), and the proposals to adopt the company’s financial statements and dividend.

The AGM will be held at 't Hagen, Scholtenhagenweg 36, Haaksbergen, the Netherlands, on Thursday May 15, 2025, beginning at 1:30 p.m. (CEST). This AGM will be conducted in the Dutch language.

The complete agenda with explanatory notes, the 2024 Annual Report, the nominations to the Supervisory Board, and other information relevant for the AGM are available on the TKH website: <https://www.tkhgroup.com/about-tkh/governance/shareholder-meetings>.

Haaksbergen, April 2, 2025

For further information:

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Calendar

May 13, 2025	Market Update Q1 2025
May 15, 2025	General Meeting of Shareholders
May 19, 2025	Ex-dividend date
May 20, 2025	Dividend record date
May 23, 2025	Payment of dividend
August 12, 2025	Publication Interim Results 2025
September 25, 2025	Capital Markets Day
November 11, 2025	Market Update Q3 2025

About TKH

TKH Group N.V. (TKH) is a leading technology company. We specialize in the creation of innovative, client-centric technology systems that drive success in Automation, Digitalization, and Electrification. By integrating hardware, software, and customer-focused insight, our smart technologies provide unique answers to customers' challenges. In doing so, we work to make the world better by creating increasingly efficient and sustainable systems.

With close to 7,000 employees, TKH pursues sustainable growth in a culture of entrepreneurship, working closely with customers to create one-stop-shop, plug-and-play innovations combined with software for Smart Vision, Smart Manufacturing, and Smart Connectivity technology.

Listed on Euronext Amsterdam (TICKER: TWEKA), we operate globally and focus our growth across Europe, North America, and Asia.

For further information, please visit www.tkhgroup.com.