

Press release

TKH Group NV

Annual General Meeting of Shareholders TKH

- **Dividend of € 0.66 per (depository receipt of) ordinary share for the financial year 2008 declared.**
- **(Re-)appointments Supervisory Board.**
- **Changes Articles of Association TKH Group.**

The Annual General Meeting of Shareholders, held this afternoon, 28 April 2009, declared a dividend of € 0.66 per (depository receipt of) ordinary share with a nominal value of € 0.25 for the 2008 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 19 May 2009. The dividend will be made available for payment, either in cash or stock, on 25 May 2009.

In addition the General Meeting of Shareholders has re-appointed Messrs H.J. Hazewinkel and A. van der Velden as members of the Supervisory Board and has appointed Mr Ph. Houben as member of the Supervisory Board of TKH Group NV. Mr Houben has the Dutch nationality and is chairman of the Executive Board and CEO of Wavin NV.

Upon the Annual General Meeting of Shareholders Mr A.J. Driessen (vice-chairman) resigned from the Supervisory Board according to the current retirement schedule. Mr A. van der Velden will succeed Mr Driessen as vice-chairman of the Supervisory Board.

In addition the Shareholders' Meeting has approved the changes in the Articles of Association TKH Group.

Haaksbergen, 28 April 2009

Executive Board

For more information:

J.M.A. (Alexander) van der Lof,
Chairman of the Executive Board
tel. +31 (0) 53 573 2901
Internet site: www.tkhgroup.com

Timetable

27 August 2009

Publication of half-year report 2009

12 November 2009

Trading update Q3 2009

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 2008 TKH secured a turnover of € 997 million with 3,882 employees.