



Press release

TKH Group NV (TKH)

General Meeting of Shareholders TKH

- **Dividend of € 0.50 per (depository receipt of) ordinary share for the financial year 2009 declared.**
- **Reappointments Supervisory Board.**

The Annual General Meeting of Shareholders, held this afternoon, 27 April 2010, declared a dividend of € 0.50 per (depository receipt of) ordinary share with a nominal value of € 0.25 for the 2009 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 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 17 May 2010. The dividend will be made available for payment, either in cash or stock, on 25 May 2010.

In addition, the General Meeting of Shareholders has reappointed Mrs M.E. van Lier Lels and Mr P. Morley as members of the Supervisory Board.

Haaksbergen, 27 April 2010

Executive Board

For further information: J.M.A. (Alexander) van der Lof MBA,
Chairman of the Executive Board
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Financial agenda

6 May 2010	Trading update Q1 2010
25 August 2010	Publication first-half results 2010
11 November 2010	Trading update Q3 2010

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 clients 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 clients 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 2009, TKH booked turnover of € 726 million with a workforce of 3,564 employees.