



## Stemverantwoording Algemene Vergadering van Aandeelhouders TKH Group, 15 mei 2025

AGENDA		Stemming	Stem	Toelichting
		Ja/Nee		
1	OPENING	NEE		
2	REPORT OF THE EXECUTIVE BOARD, ANNUAL FINANCIAL STATEMENTS, DIVIDEND, AND DISCHARGE	NEE		
2A	PRESENTATION OF THE REPORT OF THE EXECUTIVE BOARD AND THE ANNUAL FINANCIAL STATEMENTS FOR 2024	NEE		
2B	REMUNERATION REPORT FOR 2024 (ADVISORY VOTE)	JA	VOOR	
2C	PROPOSAL TO ADOPT THE ANNUAL FINANCIAL STATEMENTS FOR 2024 (VOTE)	JA	VOOR	
2D	EXPLANATION OF THE POLICY CONCERNING RESERVES AND DIVIDENDS	NEE		
2E	PROPOSAL TO DECLARE THE 2024 DIVIDEND AND MAKE IT PAYABLE (VOTE)	JA	VOOR	
2F	DISCHARGE OF THE MEMBERS OF THE EXECUTIVE BOARD FOR 2024 (VOTE)	JA	VOOR	
2G	DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD FOR 2024 (VOTE)	JA	VOOR	
3	COMPOSITION OF THE SUPERVISORY BOARD	NEE		
3A	NOTIFICATION OF SUPERVISORY BOARD VACANCIES AND POSITION PROFILES TO THE GENERAL MEETING	NEE		
3B	OPPORTUNITY FOR GENERAL MEETING TO MAKE RECOMMENDATIONS, WITH DUE REGARD TO PROFILES	NEE		
3C	ANNOUNCEMENT OF SUPERVISORY BOARD RECOMMENDATION TO RE-APPOINT MR. J.M. KROON, IF MEETING DOES NOT INVOKE RIGHT OF RECOMMENDATION	NEE		
3D	PROPOSAL TO RE-APPOINT MR. J.M. KROON AS MEMBER OF THE SUPERVISORY BOARD (VOTE)	JA	VOOR	
3E	ANNOUNCEMENT OF SUPERVISORY BOARD RECOMMENDATION TO RE-APPOINT MRS. C.W. GORTER, IF MEETING DOES NOT INVOKE RIGHT OF RECOMMENDATION	NEE		
3F	PROPOSAL TO RE-APPOINT MRS. C.W. GORTER AS MEMBER OF THE SUPERVISORY BOARD (VOTE)	JA	VOOR	
4	PROPOSAL TO APPOINT THE EXTERNAL AUDITOR	NEE		
4A	PROPOSAL TO APPOINT DELOITTE AS EXTERNAL AUDITOR FOR FINANCIAL STATEMENTS 2026 AND 2027 (VOTE)	JA	VOOR	
4B	PROPOSAL TO APPOINT DELOITTE TO ASSURE SUSTAINABILITY STATEMENTS FOR 2025, 2026, 2027 (VOTE)	JA	VOOR	
5	PROPOSAL TO APPOINT THE EXECUTIVE BOARD AS COMPETENT AUTHORITY TO DECIDE ON:	NEE		
5A	ISSUE OF ORDINARY SHARES AND CUMULATIVE FINANCING PREFERENCE SHARES (VOTE)	JA	VOOR	
5B	RESTRICTION OR EXCLUSION OF SHAREHOLDERS PRE-EMPTIVE RIGHTS REGARDING ISSUE OF SHARES (VOTE)	JA	VOOR	
6	PROPOSAL TO AUTHORIZE THE EXECUTIVE BOARD TO ACQUIRE SHARES IN THE COMPANY (VOTE)	JA	VOOR	
7	PROPOSAL TO AUTHORIZE THE EXECUTIVE BOARD TO REDUCE ISSUED CAPITAL BY CANCELLING ORDINARY SHARES (VOTE)	JA	VOOR	
8	ANY OTHER BUSINESS AND CLOSE	NEE		

De aangegeven stemwijze is gebaseerd op het stembeleid van Teslin.