

TKH Group N.V.

Algemene Vergadering van Aandeelhouders, 28 april 2009.

1	Open Meeting	
2a	Receive Report of Management Board (Non-Voting)	
2b	Approve Financial Statements and Statutory Reports	For
2c	Receive Explanation on Company's Reserves and Dividend Policy	
2d	Approve Dividends of EUR 0.66 Per Share	For
2e	Approve Discharge of Management Board	For
2f	Approve Discharge of Supervisory Board	For
3	Approve Structureregime	For
4	Elect Supervisory Board Members (Bundled)	For
5	Ratify Deloitte Accountants as Auditors	For
6	Authorize Repurchase of Shares	For
7a1	Grant Board Authority to Issue Ordinary Shares	For
7a2	Authorize Board to Exclude Preemptive Rights from Issuance under Item 7a1	For
7b1	Grant Board Authority to Issue Cumulative Financing Preference Shares	For
7b2	Authorize Board to Exclude Preemptive Rights from Issuance under Item 7b1	For
7c	Grant Board Authority to Issue Cumulative Protective Preference Shares	For
8	Amend Articles	For
9	Allow Questions and Close Meeting	

De agendapunten gaven ons geen aanleiding tot commentaar.