

HUNTER DOUGLAS N.V.
Established in Willemstad, Curaçao

Notice of the Extraordinary General Meeting of Shareholders to be held on Wednesday 18 October 2017 at Dokweg 19, Maduro Plaza, Willemstad, Curaçao, 09.00 hrs.

The agenda may be inspected and can be obtained free of charge at Hunter Douglas N.V., Dokweg 19, Maduro Plaza, Willemstad, Curaçao, or Piekstraat 2, Rotterdam, The Netherlands, at ABN AMRO Bank N.V. tel.nr.: +31 20 344 2000, e-mail: corporate.broking@nl.abnamro.com and through the website: www.hunterdouglasgroup.com.

Holders of bearer shares wishing to attend the meeting may request on 11 October 2017 at the latest from the institution where their shares are administered a depositary receipt which shall serve as an admission certificate. Not later than 12 October 2017, 17.00 hrs. the relevant institutions shall provide ABN AMRO with a statement, specifying the names of the shareholders and the number of shares that have been deposited in their behalf until after the meeting.

Shareholders who wish to attend the meeting in person or by written proxy must inform the company in writing not later than 11 October 2017. Shareholders are also able to grant an electronic proxy with voting instruction through www.abnamro.com/evoting.

The following persons are entitled to vote at the meeting in person or by written proxy:

- holders of bearer shares, in possession of a depositary receipt for their shares;
- owners of record of registered name shares as at 11 October 2017.

Rotterdam, 29 September 2017

Board of Directors