

**HUNTER DOUGLAS N.V.**  
**GENERAL MEETINGS OF SHAREHOLDERS**  
**AGENDA**

**Date : 2 June 2021**

**Place : Dokweg 19, Maduro Plaza, Willemstad, Curaçao**

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**GENERAL MEETING  
OF  
COMMON SHAREHOLDERS – 9.00 a.m.**

1. Business which may properly come before the meeting

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**GENERAL MEETING  
OF  
PREFERRED SHAREHOLDERS - 9.30 a.m.**

1. Dividend
2. Other business which may properly come before the meeting

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**GENERAL MEETING  
OF  
COMMON AND PREFERRED SHAREHOLDERS - 10.00 a.m.**

1. Report to the shareholders
2. Confirmation 2020 annual accounts
3. Approval management and release of the directors
4. Election of directors
5. Appointment of auditors
6. Other business which may properly come before the meeting

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