



## Hunter Douglas: Annual General Shareholders' Meeting

**Rotterdam, 12 June 2008** – The Annual General Shareholders' Meeting held in Curaçao on 11 June 2008 approved all items on the Agenda, including:

### Dividend 2007

The dividend on the Common shares of EUR 2.00 per share and on the Preferred shares of EUR 0,012 per share; both in cash.

### Board of Directors

Re-appointment of all Directors, except Mr. J.E. Andriessen, who did not stand for re-election.

### **For further information:**

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