HunterDouglas

Hunter Douglas - Annual General Shareholders' Meeting 2011

HUNTER DOUGLAS - ANNUAL GENERAL SHAREHOLDERS' MEETING 2011

Rotterdam, 15 June 2011 – The Annual General Shareholders' Meeting held in Willemstad, Curação on 14 June 2011 approved all items on the Agenda, including:

Dividend 2010

The dividend on the common shares of EUR 1,25 per share and on the preferred shares of EUR 0,006 per share; all in cash.

For further information:

Leen Reijtenbagh Chief Financial Officer Tel. +31 10 486 9582

E-mail: l.reijtenbagh@hdnv.nl

Website: www.hunterdouglasgroup.com