

HUNTER DOUGLAS N.V., Piekstraat 2, 3071 EL Rotterdam, Nederland, Tel. 010 – 4869911, Telefax 010 - 4850355

For release: 11 March 2010

HUNTER DOUGLAS - ANNUAL GENERAL MEETING 2010 / DIVIDEND 2009

Rotterdam, 11 March 2010 - The Board of Directors has set the following dates:

Annual General Meeting 2010

Date: 15 June 2010

Place: Avila Beach Hotel, Penstraat 130, Curaçao, Netherlands Antilles

Time:

09.00 hrs.: extraordinary general meeting of common shareholders

09.30 hrs.: extraordinary general meeting of preferred shareholders

10.00 hrs.: annual general meeting of common and preferred shareholders

Dividend 2009

Ex-dividend date 17 June 2010

Record date 21 June 2010

Payment date 29 June 2010

For further information:

Leen Reijtenbagh

Vice President & Chief Financial Officer

Tel. +31 10 486 95 82

Website: www.hunterdouglasgroup.com