

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

**Date : 16 June 2009**

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

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

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

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

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

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

1. Report to the shareholders
2. Confirmation 2008 annual accounts
3. Approval management and release of the directors
4. Dividend declaration common shares
5. Election of directors and substitute(s) pursuant to Art.14-20 of the articles of association
6. Appointment of auditors
7. Amendment of the articles of association
8. Other business which may properly come before the meeting

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**For further information on the agenda items please refer to the annual report 2008**