

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

**Date : 6 June 2018**

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

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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 2017 annual accounts
  3. Approval management and release of the directors
  4. Dividend declaration common shares
  5. Election of directors and substitutes
  6. Appointment of auditors
  7. Amendment Articles of Association
  8. Other business which may properly come before the meeting
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