

For release: March 11, 2015

HUNTER DOUGLAS - ANNUAL GENERAL MEETING 2015 / DIVIDEND 2014

Rotterdam, March 11, 2015 - The Board of Directors has set the following dates:

Annual General Meeting 2015

Date: 9 June 2015

Place: Avila Beach Hotel, Penstraat 130, Willemstad, Curaçao

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 2014

Ex-dividend date 11 June 2015

Record date 12 June 2015

Payment date 18 June 2015

For further information:

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