

HUNTER DOUGLAS N.V.
GENERAL MEETINGS OF SHAREHOLDERS
OF 2 JUNE 2021
Explanatory Notes to the Agenda

ELECTION DIRECTORS AND SUBSTITUTES

In compliance with Article 14-5 of the Articles of Association, all directors have decided to stand for re-election, except for Mr. J.T. Sherwin, who is not standing for re-election.

It was unanimously **RESOLVED THAT**

the following nominations be submitted for election to the general meeting of common and preferred shareholders for election as directors:

Directors pursuant to Article 14-2 of the Articles of Association:

A. Nühn
A. Ruys
R. Sonnenberg
F. Wagener

APPOINTMENT OF AUDITORS

Ernst & Young Accountants LLP are proposed to be appointed as the Company's auditors for the financial year 2021.
