



## Hunter Douglas - Annual General Meeting 2011/Dividend 2010

**Rotterdam, 17 March 2011** - The Board of Directors has set the following dates:

### Annual General Meeting 2011

|             |                                                             |
|-------------|-------------------------------------------------------------|
| Date:       | 14 June 2011                                                |
| Place:      | Avila Beach Hotel, Penstraat 130, 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 2010

|                  |              |
|------------------|--------------|
| Ex-dividend date | 16 June 2011 |
| Record date      | 20 June 2011 |
| Payment date     | 23 June 2011 |

### **For further information:**

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