

For release: March 9, 2016

HUNTER DOUGLAS - ANNUAL GENERAL MEETING 2016 / DIVIDEND 2015

Rotterdam, 9 March 2016 - The Board of Directors has set the following dates:

Annual General Meeting 2016

Date: 7 June 2016

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 2015

Ex-dividend date 9 June 2016

Record date 10 June 2016

Payment date 16 June 2016

For further information:

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