



Hunter Douglas - Annual General Meeting 2008/Dividend 2007

Rotterdam, 13 March 2008 - The Board of Directors has set the following dates:

Annual General Meeting 2008

- Date : 11 June 2008
- Place : Avila Beach Hotel, Penstraat 130, Curaçao, Netherlands Antilles
- 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 2007

- Ex-dividend date : 13 June 2008
- Record date : 16 June 2008
- Payment date : 25 June 2008

For further information:

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