

HUNTER DOUGLAS N.V.
Established in Willemstad, Curaçao

SHAREHOLDERS INFORMATION

The board of Hunter Douglas N.V. (the "**Board**") confirms it has received a notice under articles 4, 5 and 8 of the Curaçao National Ordinance on the control of listed companies (*Landsverordening van de 22ste januari 1991 inzake de verkrijging van een belang of de zeggenschap in ter beurze genoteerde vennootschappen*) from Arrow Acquisition BidCo B.V. ("**BidCo**"), as well as from certain affiliates of Mr. Ralph Sonnenberg, in connection with the transactions contemplated by Block Trade Agreement and Support Agreement as further discussed in Hunter Douglas' press release dated 30 December 2021 (the "**Transaction**").

The Board, after having consulted with BidCo and Mr. Ralph Sonnenberg, has resolved to exempt BidCo and the relevant affiliates of Ralph Sonnenberg from any obligation to launch a public offer in respect of Hunter Douglas N.V. under applicable Curaçao law insofar as such obligation may arise as a result of the Transaction.

For more information on the Transaction, please refer to the press release dated 30 December 2021 and the Shareholder Circular dated 14 January 2022, which are available on <http://investor.hunterdouglas.com>.

Rotterdam, 21 January 2022

Board of Directors