

HUNTER DOUGLAS N.V.
Established in Willemstad, Curaçao

Notice of the Extraordinary General Meeting of Shareholders to be held on 8 February 2022 at Dokweg 19, Maduro Plaza, Willemstad, Curaçao, 10:00 am (local time).

The agenda and the shareholder circular (also serving as explanatory notes to the agenda) may be inspected and can be obtained free of charge at Hunter Douglas N.V., Dokweg 19, Maduro Plaza, Willemstad, Curaçao, or Piekstraat 2, Rotterdam, The Netherlands, at ABN AMRO Bank N.V. tel.nr.: +31 20 344 2000, email: corporate.broking@nl.abnamro.com and through the corporate website: <http://investor.hunterdouglasgroup.com>.

Shareholders who wish to personally attend the meeting or issue a proxy to a person for representing them at the meeting may register with ABN AMRO from Friday 14 January 2022 until latest Friday 4 February 2022. This can be arranged through the Intermediary where the shares are registered or via www.abnamro.com/evoting. The Intermediaries must issue an electronic statement to ABN AMRO latest on Saturday 5 February 2022 by 11:00 am (local time) via www.abnamro.com/intermediary stating the number of shares that the shareholder holds as at the Registration date and submitted for registration. Upon registration, Intermediaries are requested to submit the full address details of the relevant shareholder in order to enable efficient verification. The shareholder will receive a certificate of registration ('Registration Certificate') from ABN AMRO, via the Intermediary, by email or by post. This Registration Certificate serves as the entry ticket to the meeting.

Shareholders unable to attend the meeting in person may choose to grant (a) an electronic proxy through www.abnamro.com/evoting or (b) a written proxy to the company

The following persons are entitled to vote at the meeting in person or by written proxy:
- owners of record of registered name shares as at 5 February 2022.

Rotterdam, 14 January 2022

Board of Directors