

# HunterDouglas

## HUNTER DOUGLAS N.V.

Established on Curaçao, Netherlands Antillen

**Notice** of the **General Meetings of Shareholders** to be held on **Tuesday, 16 June 2009** in Avila Beach Hotel, Penstraat 130, Curaçao, Netherlands Antilles.

- 9.00 a.m.: Extraordinary General Meeting of common shareholders
- 9.30 a.m.: Extraordinary General Meeting of preferred shareholders
- 10.00 a.m. Annual General Meeting of common and preferred shareholders.

The meeting of 10.00 a.m. will also consider a proposal for the amendment of the articles of association. The agenda, the proposed amendment of the articles of association and the annual accounts 2008 may be inspected and can be obtained free of charge at Hunter Douglas N.V., Orionweg 30, Indel Building, Curaçao, Neth.Antilles, or Piekstraat 2, Rotterdam, The Netherlands, at ABN AMRO Bank N.V. trading under the name RBS ("RBS"), tel.nr. +31 20 383 6706, and through the website: [www.hunterdouglasgroup.com](http://www.hunterdouglasgroup.com).

Holders of bearer shares wishing to attend the meeting may request on 4 June 2009 at the latest from the institution where their shares are administered a depositary receipt which shall serve as an admission certificate. Not later than 10 June 2009 the relevant institutions shall provide ABN AMRO Breda with a statement, specifying the names of the shareholders and the number of shares that have been deposited in their behalf until after the meeting.

Shareholders who wish to attend the meeting in person or by written proxy must inform the company in writing not later than one day prior to the meeting.

The following persons are entitled to vote at the meeting in person or by written proxy:

- holders of bearer shares, in possession of a depositary receipt for their shares;
- owners of record of registered name shares as at 11 June 2009.

Rotterdam, 29 May 2008

Board of Directors