

**HUNTER DOUGLAS N.V.**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**AGENDA**

**Date : 27 January 2017**

**Place : Dokweg 19, Maduro Plaza, Willemstad, Curaçao**

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**EXTRAORDINARY GENERAL MEETING**  
**OF**  
**SHAREHOLDERS OF COMMON AND PREFERRED SHARES - 9.00 u.**

1. Appointment Director
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