

HUNTER DOUGLAS N.V.

GENERAL MEETINGS OF SHAREHOLDERS

OF 7 JUNE 2016

Additional information to the Explanatory Notes to the Agenda

AMENDMENT ARTICLES OF ASSOCIATION, ART. 14(2)

Changing the minimum number of directors from 5 to 4, i.e.

“The Board of Directors determines the number of its members. This number shall be not less than **four** nor more than fifteen.”
