



Hunter Douglas - Annual General Meeting 2009/Dividend 2008

Rotterdam, 16 March 2009 – The Board of Directors has set the following dates:

Annual General Meeting 2009

Date: 9 June 2009

Place: Avila Beach Hotel, Penstraat 130, Curaçao, Netherlands Antilles

Time: 09.00 hrs extraordinary general meeting of common shareholders 09.30 hrs extraordinary general meeting of preferred shareholders 10.00 hrs annual general meeting of common and preferred shareholders

Dividend 2008

Ex-dividend date 12 June 2009

Record date 16 June 2009

Payment date 24 June 2009

For further information:

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