

For release: 12 March 2014

HUNTER DOUGLAS - ANNUAL GENERAL MEETING 2014 / DIVIDEND 2013

Rotterdam, 12 March 2014 - The Board of Directors has set the following dates:

Annual General Meeting 2014

Date: 10 June 2014

Place: Avila Beach Hotel, Penstraat 130, Willemstad, Curaçao

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 2012

Ex-dividend date 12 June 2014

Record date 16 June 2014

Payment date 19 June 2014

For further information:

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