

HunterDouglas

HUNTER DOUGLAS N.V. Established in Willemstad, Curaçao

Notice of the General Meetings of Shareholders to be held on **Tuesday 12 June 2012** in Avila Beach Hotel, Penstraat 130, Willemstad, Curaçao.

- 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 agenda and the annual accounts 2011 may be inspected and can be obtained free of charge at Hunter Douglas N.V., Orionweg 30, Indel Building, Willemstad, Curaçao, or Piekstraat 2, Rotterdam, The Netherlands, at The Royal Bank of Scotland N.V. tel.nr.: +31 20 464 3707, and through the website: www.hunterdouglasgroup.com.

Holders of bearer shares wishing to attend the meeting may request on 6 June 2012 at the latest from the institution where their shares are administered a depositary receipt which shall serve as an admission certificate. Not later than 7 June 2012 the relevant institutions shall provide RBS 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. Shareholders are also able to grant an electronic proxy with voting instruction through www.rbs.com/evoting.

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 7 June 2012.

Rotterdam, 25 May 2012

Board of Directors