



## **Hunter Douglas Annual General Meeting 2007**

### **HUNTER DOUGLAS - ANNUAL GENERAL MEETING 2007 / DIVIDEND 2006**

*Rotterdam, March 7, 2007* - The Board of Directors has set the following dates:

#### **Annual General Meeting 2007**

- Date : 5 June 2007
- Place: Avila Beach Hotel, Penstraat 130, Curaçao, Netherlands Antilles
- Time :
  - 08.30 hrs.: extraordinary general meeting of common shareholders
  - 09.00 hrs.: extraordinary general meeting of preferred shareholders
  - 09.30 hrs.: extraordinary general meeting of cumulative preferred shareholders
  - 10.00 hrs.: annual general meeting of common, preferred and cumulative preferred shareholders

#### **Dividend 2006**

- Ex-dividend date: 7 June 2007
- Record date : 11 June 2007
- Payment date : 20 June 2007

#### **For further information:**

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