

PRESS RELEASE

For publication: March 12, 2020

HUNTER DOUGLAS - ANNUAL GENERAL MEETING 2020 / DIVIDEND 2019

Rotterdam, 12 March 2020 - The Board of Directors has set the following dates:

Annual General Meeting 2020

Date: 3 June 2020

Place: Dokweg 19, Maduro Plaza, 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 2019

The Board of Directors proposes a cash dividend for 2019 of EUR 2.10 per common share, with an option to each shareholder to receive instead a stock dividend out of additional paid-in capital, whereby the common stock dividend ratio will be determined by the Annual General Meeting on 3 June 2020 to produce a corresponding cash value.

Ex-dividend date 5 June 2020

Record date 8 June 2020

Payment date 11 June 2020

For further information:

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