



## **Annual Shareholders' Meeting 2006**

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**Rotterdam, June 22, 2006** – The Annual Shareholders' Meeting held on June 21, 2006 approved all items on the agenda, including:

#### Dividend 2005

Dividends on all shares will be distributed in cash. The dividend on the Common shares amounts to EUR 1.85 per share and on the Preferred shares EUR 0.0078 per share. The dividend on the Cumulative Preferred shares has been communicated directly by the Company to the shareholder.

#### Board of Directors

Drs. A.H. van Tooren, former Senior Executive Wholesale International ING Group, has been appointed member of the Board of Directors of Hunter Douglas N.V.

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

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