

HUNTER DOUGLAS N.V.
GENERAL MEETINGS OF SHAREHOLDERS
AGENDA

Date : 3 June 2020

Place : Dokweg 19, Maduro Plaza, Willemstad, Curaçao

=====

**EXTRAORDINARY GENERAL MEETING
OF
COMMON SHAREHOLDERS – 9.00 a.m.**

1. Dividend - cancelled
2. Other business which may properly come before the meeting

.....

**EXTRAORDINARY GENERAL MEETING
OF
PREFERRED SHAREHOLDERS - 9.30 a.m.**

1. Dividend
2. Other business which may properly come before the meeting

.....

**ANNUAL GENERAL MEETING
OF
COMMON AND PREFERRED SHAREHOLDERS - 10.00 a.m.**

1. Report to the shareholders
 2. Confirmation 2019 annual accounts
 3. Approval management and release of the directors
 4. Dividend - cancelled
 5. Election of directors and substitutes
 6. Appointment of auditors
 7. Other business which may properly come before the meeting
- =====