

HUNTER DOUGLAS N.V.
GENERAL MEETINGS OF SHAREHOLDERS
AGENDA

Date : 3 June 2020

Place : Dokweg 19, Maduro Plaza, Willemstad, Curaçao

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

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

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

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

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**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
 5. Election of directors and substitutes
 6. Appointment of auditors
 7. Other business which may properly come before the meeting
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