

## Hunter Douglas - Annual General Shareholders' Meeting 2009

Rotterdam, 17 June 2009 – The Annual General Shareholders' Meeting held on Curaçao on 16 June 2009 approved all items on the Agenda, including:

## Dividend 2008

The dividend on the common shares of EUR 1.00 per share and on the preferred shares of EUR 0.0126 per share, both in cash.

## For further information:

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