



March 13, 2013

HUNTER DOUGLAS - ANNUAL GENERAL MEETING 2013 / DIVIDEND 2012

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Rotterdam, 13 March 2013 - The Board of Directors has set the following dates:

Annual General Meeting 2013

Date: 11 June 2013

Place: Avila Beach Hotel, Penstraat 130, 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 2012

Ex-dividend date 13 June 2013

Record date 17 June 2013

Payment date 20 June 2013

For further information:

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