# **HunterDouglas**

June 13, 2012

## **Hunter Douglas - Annual General Shareholders' Meeting 2012**

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Rotterdam, 13 June 2012 – The Annual General Shareholders' Meeting held in Willemstad, Curação on 12 June 2012 approved all items on the Agenda, including:

#### Dividend 2011

The dividend on the common shares of EUR 1,25 per share and on the preferred shares of EUR 0,007 per share; all in cash.

#### For further information:

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