

HUNTER DOUGLAS N.V.

GENERAL MEETINGS OF SHAREHOLDERS

AGENDA

Date : 12 June 2012

Place : Avila Beach Hotel, Penstraat 130, Willemstad, Curaçao

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

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

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

1. Dividend distribution
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 2011 annual accounts
 3. Approval management and release of the directors
 4. Dividend declaration common shares
 5. Election of directors and substitute(s) pursuant to Art.14-20 of the articles of association
 6. Appointment of auditors
 7. Other business which may properly come before the meeting
-

For further information on the agenda items please refer to the annual report 2011