

PRESS RELEASE

For publication: March 9, 2017

HUNTER DOUGLAS - ANNUAL GENERAL MEETING 2017 / DIVIDEND 2016

Rotterdam, 9 March 2017 - The Board of Directors has set the following dates:

Annual General Meeting 2017

Date: 7 June 2017

Place: Dokweg 19, Maduro Plaza, 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 2016

Ex-dividend date 9 June 2017

Record date 12 June 2017

Payment date 15 June 2017

For further information:

Leen Reijtenbagh

Vice President & Chief Financial Officer

Tel. +31 10 486 95 82

Website: www.hunterdouglasgroup.com