

**PRESS RELEASE**

For publication: March 7, 2018

**HUNTER DOUGLAS - ANNUAL GENERAL MEETING 2018 / DIVIDEND 2017**

**Rotterdam, 7 March 2018** - The Board of Directors has set the following dates:

**Annual General Meeting 2018**

Date: 6 June 2018

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 2017**

Ex-dividend date 8 June 2018

Record date 11 June 2018

Payment date 14 June 2018

**For further information:**

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