

PRESS RELEASE

For publication: March 14, 2019

HUNTER DOUGLAS - ANNUAL GENERAL MEETING 2019 / DIVIDEND 2018

Rotterdam, 14 March 2019 - The Board of Directors has set the following dates:

Annual General Meeting 2019

Date: 5 June 2019

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 2018

Ex-dividend date 7 June 2019

Record date 10 June 2019

Payment date 13 June 2019

For further information:

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