

**HUNTER DOUGLAS N.V.**  
Established in Willemstad, Curaçao

**Notice of the Extraordinary General Meeting of Shareholders** to be held on **Friday 27 January 2017** at Dokweg 19, Maduro Plaza, Willemstad, Curaçao, 09.00 hrs.

The agenda may be inspected and can be obtained free of charge at Hunter Douglas N.V., Dokweg 19, Maduro Plaza, Willemstad, Curaçao, or Piekstraat 2, Rotterdam, The Netherlands, at ABN AMRO Bank N.V. tel.nr.: +31 20 344 2000, e-mail: [corporate.broking@nl.abnamro.com](mailto:corporate.broking@nl.abnamro.com) and through the website: [www.hunterdouglasgroup.com](http://www.hunterdouglasgroup.com).

Holders of bearer shares wishing to attend the meeting may request on 24 January 2017 at the latest from the institution where their shares are administered a depositary receipt which shall serve as an admission certificate. Not later than 25 January 2017, 17.00 hrs. the relevant institutions shall provide ABN AMRO with a statement, specifying the names of the shareholders and the number of shares that have been deposited in their behalf until after the meeting.

Shareholders who wish to attend the meeting in person or by written proxy must inform the company in writing not later than 24 January 2017. Shareholders are also able to grant an electronic proxy with voting instruction through [www.abnamro.com/evoting](http://www.abnamro.com/evoting).

The following persons are entitled to vote at the meeting in person or by written proxy:

- holders of bearer shares, in possession of a depositary receipt for their shares;
- owners of record of registered name shares as at 24 January 2017.

Rotterdam, 9 December 2016

Board of Directors