

**PRESS RELEASE**

For publication: March 11, 2021

**HUNTER DOUGLAS - ANNUAL GENERAL MEETING 2021 / DIVIDEND 2020**

**Rotterdam, 11 March 2021** - The Board of Directors has set the following dates:

**Annual General Meeting 2021**

Date: 2 June 2021

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 2020**

The Board of Directors proposes no dividend on the results of 2020.

**For further information:**

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