

## **PRESS RELEASE**

For publication: 29 September 2017

### **HUNTER DOUGLAS – SPECIAL SHAREHOLDERS MEETING ON 18 OCTOBER 2017 – APPOINTMENT OF A MEMBER OF THE BOARD OF DIRECTORS**

#### ***Rotterdam, 29 September 2017***

Hunter Douglas has called a special meeting of shareholders on 18 October 2017 in Willemstad, Curaçao to appoint a member of the Board. This is the only item on the agenda.

The company is proposing that the shareholders appoint Mr. Adriaan Nühn. Mr. Nühn was with Sara Lee/DE for 18 years and a member of the Management Board for 8 years, of which the last 4 years as Chairman. Currently Mr Nühn is Chairman of the Supervisory Board of TakeAway.com and Wereldhave. He also is a member of the Supervisory Board of Anglovaal Industries in South Africa and Cloetta in Sweden.

The Board of Directors has set a record date of 11 October 2017 for the meeting.

#### **For more information:**

Leen Reijtenbagh  
Chief Financial Officer  
Tel. +31 10 486 9582  
E-mail: l.reijtenbagh@hdnv.nl  
Website: www.hunterdouglasgroup.com