

**Tarkett**  
**Results of the Combined Shareholders' General Meeting held on April 27, 2017**

**Paris, May 2<sup>nd</sup> 2017**

- **2016 financial statements and €0.60 dividend per share approved**
- **Approval of all resolutions**

The quorum was established at 78.62 % (except for resolution n°4 where it was adjusted at 78.56 %).

**Approval of 2016 Financial Statements**

The General Meeting has approved the statutory and consolidated financial statements for 2016.

**Dividend**

The General Meeting has approved the allocation of the Company's 2016 net result and the distribution of a €0.60 dividend per share, which will be paid out as from July 6, 2017.

**Other resolutions**

The other resolutions adopted by the General Meeting regard in particular:

- The appointment of Ms. Sabine Roux de Bézieux as a Member of the Supervisory Board ;
- The renewal of the terms of office as independent members of the Supervisory Board of Ms. Guylaine Saucier and Mr. Jacques Garaïalde ;
- The ratification of the cooptation and the renewal of the term of office of Ms. Agnès Touraine as member of the Supervisory Board.

A favorable opinion was expressed by the General Meeting on the items making up the compensation of the members of the Management Board and of the Supervisory Board, as well as on the compensation due or granted for 2016 (« Say on pay »).

The complete results of the votes are available on the Company's website at: "Shareholders' General Meeting 2017".

**Financial Calendar** - *Publications to be released after market closing*

- July 26, 2017: Half-year Financial Results
- October 24, 2017: Third quarter Financial Results

**About Tarkett**

With net sales of more than 2.7 billion euros in 2016, Tarkett is a worldwide leader in innovative and sustainable solutions for flooring and sports surfaces. Offering a wide range of products including vinyl, linoleum, carpet, rubber, wood & laminate, artificial turf and athletic tracks, the Group serves customers in more than 100 countries worldwide. With 12,500 employees and 34 industrial sites, Tarkett sells 1.3 million square meters of flooring every day, for hospitals, schools, housing, hotels, offices, stores and sports fields. Committed to sustainable development, the Group has implemented an eco-innovation strategy and promotes circular economy. Tarkett is listed on Euronext Paris (compartment A, ticker TKTT, ISIN: FR0004188670) as well as on the SBF 120 and CAC Mid 60 indexes. [www.tarkett.com](http://www.tarkett.com)

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