

TARKETT  
PRESS  
RELEASE

Annual General Meeting  
of Tarkett  
held on May 13th, 2014

Paris-Nanterre, May 13th, 2014

- **Approval of 2013 annual financial statements and allotment of a € 0.62 per share dividend, released for payment on July 7th, 2014.**
- **Approval of all resolutions.**

### **Approval of resolutions**

The Annual General Meeting of Tarkett shareholders was held in Paris today May 13th, 2014. The results of the votes of the shareholders are available on the Group's website: <http://tarkett.com/en/content/shareholders-meeting>

### **Approval of 2013 annual financial statements**

The Annual General Meeting approved the annual financial statements of the Company for year 2013. It also approved the annual consolidated financial statements, which reflect a net profit attributable to the owners of €99.1m, representing an increase of 18.5% against 2012.

### **Dividend**

The Annual General Meeting approved the allocation of the Company's net income for the year 2013 and the allotment of a dividend of € 0.62 per share. This dividend will be released for payment on July 7th, 2014.

The Annual General Meeting also issued a favorable opinion regarding the compensation and benefits of the Management Board in 2013.

### **Financial Calendar**

- July 31, 2014: Half-year Financial Results
- October 20, 2014: Third quarter Financial Results

### **About Tarkett**

Tarkett is a global leader in innovative and sustainable solutions for flooring and sports surfaces. With a wide range of products including vinyl, linoleum, carpet, rubber, wood & laminate, synthetic turf and athletics track, the Group serves customers in more than 100 countries worldwide. With 11,000 employees and 30 production 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 net sales of 2.5 billion euros in 2013 are balanced between Europe, North America and new economies. Tarkett is listed on Euronext Paris (compartment A, ticker TKTT, ISIN: FR0004188670) and is included in the following indices: SBF 120, CAC Mid 60, CAC Mid & Small, CAC All-Tradable. [www.tarkett.com](http://www.tarkett.com)

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### **Investor Relations contact**

Tarkett - Jacques Bénétreau - [jacques.benetreau@tarkett.com](mailto:jacques.benetreau@tarkett.com)

### **Media Contact**

Tarkett - Véronique Bouchard Bienaymé – [communication@tarkett.com](mailto:communication@tarkett.com)  
Brunswick – [tarkett@brunswickgroup.com](mailto:tarkett@brunswickgroup.com) - Tel.: +33 (0) 1 53 96 83 83