

2018 Dividend

Paris, April 26, 2019

The Shareholders' Meeting held today approved the proposed dividend for 2018 financial year of **€0.60 per share** and decided to propose to the shareholders the option for the dividend payment in new fully paid Company's shares (scrip dividend).

The **issuance price** of the new Company's shares has been set at **€16.77**. This price corresponds to 90% of the average opening share price for the 20 trading days on Euronext Paris preceding the Shareholders' Meeting less the net amount of the dividend and rounded up to the nearest euro cent.

CALENDAR	
June 12, 2019	Ex- Dividend date
June 14, 2019	Opening of the option period for the dividend payment in cash or in new Company's shares
June 28, 2019	Closing of the option period
July 4, 2019	Announcement of the result of the option
July 4, 2019	Payment of the dividend in cash and delivery of the new Company's shares

The listing date of the ex-dividend shares is set on July 4, 2019.

Shareholders will be able to elect the cash dividend or the scrip dividend between June 14, 2019 and June 28, 2019 included, by confirming their election to their financial intermediary.

Shareholders who have not made their choice by June 28, 2019 will have their dividend paid in cash.

Shareholders who elected dividend payment in cash will be paid on July 4, 2019. Shareholders who elected the scrip dividend option will receive their new shares as of that same date.

If the amount of the dividend payment requested in shares does not correspond to a whole number of shares, shareholders may decide to round up to the nearest whole number of shares by paying the difference in cash upon the day they exercise their option or to round down to the nearest whole new share supplemented by a cash payment.

Shares thus issued will carry dividend rights as of January 1st, 2019 and an application to list these new shares on Euronext Paris will be made. The new shares will be exactly like other ordinary shares making-up the Company's share capital and will be fully fungible with existing shares already listed.

The maximum total number of new shares which may be issued for the purpose of the scrip dividend is 2,271,293 shares (excluding additional shares issued for rounding purposes), representing approximately 3.6% of the Company's share capital, based on the total number of shares as of March 31, 2019.

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About Tarkett

With 135 years of history, Tarkett is a worldwide leader of innovative flooring and sports surface solutions. Consolidated net sales reached €2.8billion in 2018. Offering a wide range of products including vinyl, linoleum, carpet, rubber, wood, laminate, synthetic turf and running tracks, the Group serves customers in more than 100 countries worldwide. With 13,000 employees and 36 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 “Doing Good. Together”, the Group has implemented an eco-innovation strategy based on Cradle to Cradle® principles and promotes circular economy, with the ultimate goal of contributing to people’s health and wellbeing, and preserving the natural capital. Tarkett is listed on Euronext Paris (compartment A, ISIN: FR0004188670, ticker TKTT) and is included in the following indices: SBF 120, CAC Mid 60. www.tarkett.com

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