

Tarkett
Results of the Shareholders' General Meeting on April 26th, 2016

Paris, April 26th, 2016

- **2015 financial statements and €0.52 dividend per share approved, to be paid out as from July 7, 2016**
- **Approval of all resolutions**

The quorum is established at 90.38 %.

Approval of 2015 Financial Statements

At the Ordinary and Extraordinary General Meeting held today, the shareholders approved the statutory and consolidated financial statements for 2015.

Dividend

The Shareholders' General Meeting approved the allocation of the Company's 2015 earnings and the distribution of a €0.52 dividend per share. This dividend will be paid out as from July 7, 2016.

Other resolutions

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

- The renewal of the terms of office as members of the Supervisory Board of Mr. Bernard-André Deconinck and Eric Deconinck.
- The ratification of the cooptation of Ms. Guylaine Saucier as independent member of the Supervisory Board.

A favorable opinion was expressed by the Shareholders' General Meeting on the compensation items of the members of the Management Board (« Say on pay »).

The results of the votes are available on the Company's website at: "Shareholders' General Meeting 2016".

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

- July 27, 2016: Half-year Financial Results
- October 26, 2016: Third quarter Financial Results

About Tarkett

With net sales of 2.7 billion euros in 2015, Tarkett is a global leader in innovative and sustainable solutions for flooring and sports surfaces. Offering a wide range of products including vinyl, linoleum, carpet, rubber, wood & laminate, synthetic turf and athletic tracks, the Group serves customers in more than 100 countries worldwide. With 12,000 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). www.tarkett.com

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