

TARKETT
PRESS RELEASE

**Ordinary Annual and Extraordinary
General Meeting of April 26, 2016
Availability of preparatory documents
to the Shareholders' Meeting**

Paris, April 5, 2016

The Ordinary Annual and Extraordinary General Meeting of Tarkett Shareholders will be held on:

Tuesday April 26, 2016 at 9:30 AM
at COM' SQUARE LA DEFENSE – MIRO ROOM
57 Esplanade du Général De Gaulle
92081 PARIS LA DEFENSE CEDEX

The Notice convening this Shareholder's Meeting, including the Agenda and the text of proposed resolutions, has been published in the *Bulletin des Annonces Légales et Obligatoires* (French bulletin of legal notices) on March 21, 2016 (bulletin n°35).

The documents referred to in article R.225-83 of the French Commercial Code are made available to shareholders as from the date of the Notice convening the Meeting, in accordance with applicable regulations:

- any shareholder holding registered shares may, up to and including the fifth day prior to the General Meeting, request these documents from the Company. For shareholders holding bearer shares, the exercise of this right is subject to the submission of a shareholding certificate delivered by their financial intermediary;
- any shareholder may consult these document at the Company's registered office during the 15 days prior to the General Meeting.

These documents are available on Tarkett's website: (www.tarkett.com).

Financial Calendar

- April 21, 2016 : First-Quarter Financial Results
- April 26, 2016 : Annual General Meeting
- 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

Investor Relations Contact

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Tarkett Media Contact

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