

REPORT OF THE STATUTORY AUDITORS ON THE REPORT OF THE CHAIRMAN OF THE SUPERVISORY BOARD

To the Shareholders:

In our capacity as Tarkett's statutory auditors and pursuant to Article L.225-235 of the French Commercial Code, we hereby present to you our report on the report prepared by the Chairman of your Company in accordance with Article L.225-68 of the French Commercial Code for the fiscal year ended December 31, 2014.

It is the responsibility of the Chairman to draw up and submit for the approval of the Supervisory Board a report describing the internal control and risk management procedures implemented by the Company and providing the other information required by Article L. 225-68 of the French Commercial Code, in particular as regards corporate governance.

It is our responsibility:

- to report our observations concerning the information contained in the Chairman's report with regard to the internal control and risk management procedures used for preparing and processing accounting and financial information; and
- to attest that the report includes the other information required by Article L.225-68 of the French Commercial Code, but not to verify the accuracy of that other information.

We have carried out our work in accordance with the prevailing standards of the profession in France.

Information concerning internal control procedures relating to the preparation and treatment of accounting and financial information

Professional standards require that we plan and perform the necessary diligence to evaluate the truthfulness of the information concerning internal control and risk management procedures used in the internal control and risk management procedures relative to the preparation and processing of accounting and financial information disclosed in the Chairman's report.

This diligence consisted, in particular, of the following:

- reviewing the internal control procedures for preparing and processing accounting and financial information underlying the information presented in the Chairman's report as well as in existing documentation;
- reviewing the background work carried out in order to produce the information and the existing documentation;
- determining whether any material deficiencies in the internal control procedures of the Company for preparing and processing accounting and financial information identified during our review have been appropriately disclosed in the Chairman's report.

On the basis of this review, we have no observations to make with regard to the information provided concerning the Company's internal control procedures for preparing and processing accounting and financial information, as contained in the Chairman's report, prepared in accordance with Article L.225-68 of the French Commercial Code.

Other information

We attest that the report of the Chairman of the Supervisory Board includes the other information required by Article L.225-68 of the French Commercial Code.

Paris La Défense, March 2, 2015

The statutory auditors,

KPMG Audit
Department of KPMG S.A.
Philippe Grandclerc
Partner

Mazars
Juliette Decoux
Partner

Eric Schwaller
Partner