

Tarkett
Results of the Shareholders' General Meeting on April 24th, 2015

Paris, April 24th, 2015

- **2014 financial statements and €0.38 dividend per share approved, to be paid out as from July 8th, 2015**
- **Approval of all resolutions**

The quorum is established at 87.67 %.

Approval of 2014 Financial Statements

At the Ordinary and Extraordinary General Meeting held today, the shareholders approved the statutory and consolidated financial statements for 2014.

Dividend

The Shareholders' General Meeting approved the allocation of the Company's 2014 earnings and the distribution of a €0.38 dividend per share. This dividend will be paid out as from July 8th, 2015.

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 Mrs. Françoise Leroy and Mr. Gérard Buffière,
- The appointment as new member of the Supervisory Board of Mr. Eric La Bonnardière,
- The appointment as new observer of the Supervisory Board of Mr. Nicolas Deconinck.

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 2015".

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

- July 29, 2015: Half-year Financial Results
- October 21, 2015: 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 athletic tracks, the Group serves customers in more than 100 countries worldwide. With about 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 net sales of 2.4 billion euros in 2014 are balanced between Europe, North America and the region comprising CIS countries, APAC & LATAM. 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.

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