

## Shareholders' Meeting held on April 26, 2019

PARIS, FRANCE, April 26, 2019

- Approval of 2018 financial statements
- Approval of a €0.60 dividend per share with the possibility to opt for the payment in new Company's shares
- Approval of all resolutions
- Evolution of the Supervisory Board

### Approval of 2018 Financial Statements

The Shareholders' Meeting has approved the statutory and consolidated financial statements for 2018.

### Dividend

The Shareholders' Meeting has approved the allocation of the Company's 2018 net result and the distribution of a €0.60 dividend per share, with the possibility to opt for the payment on new Company's shares.

A press release dedicated to the 2018 dividend and calendar has been published on the Company's corporate website.

### Governance: evolution of the Supervisory Board

The Shareholders' Meeting approved:

- The renewal of Françoise Leroy's mandate for a 4 year term;
- The appointment of Didier Michaud-Daniel for a 4 year term;

A press release dedicated to the evolution of the governance has been published on the Company's corporate website.

### Other resolutions

The other resolutions adopted by the Shareholders' Meeting are related notably to:

- The amounts of the compensation paid or awarded for the 2018 financial year to the concerned Company officers, as well as the principles and criteria of this compensation for the 2019 financial year (« Say on pay »);
- The usual financial authorizations.

The complete results of the votes are available on the Company's website under: "Shareholders' General Meeting 2019".

### Financial Calendar - publications to be released after market closing

- June 19, 2019 : Investor Day
- July 23, 2019: Half-year Financial Results
- October 23, 2019: Third quarter Financial Results

### **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](http://www.tarkett.com)

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