

## Paris (France), 26 April 2024 – Combined Shareholders' Meeting of 26 April 2024

A Combined Shareholders' Meeting of Tarkett was held on Friday 26 April 2024 at 9:30 a.m. at the Company's registered office (Tour Initiale – Terrasse Bellini – Paris la Défense), chaired by Eric La Bonnardière, Chairman of the Supervisory Board.

Quorum was established at 96.63% of the shares with voting rights and 45 shareholders were present, represented or voted by correspondence.

All resolutions submitted to the Shareholders' Meeting were adopted:

- The approval of the Company's annual and consolidated financial statements for the financial year ended 31 December 2023 as well as the allocation of the Company's result to the "Retained Earnings" account;
- The approval of a regulated agreement entered into in 2023;
- The appointment of Marie Deconinck as Supervisory Board member for a 4-year term;
- The renewal of Nicolas Deconinck's mandate as Supervisory Board member for a 4-year term;
- The appointment of KPMG SA and Mazars as Auditors in charge of certifying consolidated sustainability information;
- The approval of all resolutions related to the remuneration of the Company's corporate officers, *i.e.* remuneration paid or awarded for the 2023 financial year as well as the remuneration policies for 2024;
- The authorization granted to the Management Board to carry out transactions in shares of the Company; and
- The authorization granted to the Management Board to allocate free existing shares of the Company.

The detailed results of the votes are available on the Company's website [www.tarkett-group.com](http://www.tarkett-group.com) in the "General Shareholders' Meeting 2024" section.

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### Investor Relations Contact

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### About Tarkett

With a 140-year history, Tarkett is a worldwide leader in innovative and durable flooring and sports surface solutions, generating a turnover of 3.4 billion euros in 2023. The Group has around 12,000 employees and 23 R&D centers, 8 recycling centers and 34 production sites. Tarkett designs and manufactures solutions for hospitals, schools, housing, hotels, offices, shops and sports fields, serving customers in more than 100 countries. To build "The Way to Better Floors", the Group is committed to the circular economy and sustainable development, in line with its Tarkett Human-Conscious Design® approach. Tarkett is listed on the Euronext regulated market (compartment B, ISIN: FR0004188670, ticker: TKTT). [www.tarkett-group.com](http://www.tarkett-group.com)