

Paris (France), 24 June 2025– Combined Shareholders' Meeting of 19 June 2025

A Combined Shareholders' Meeting of Tarkett was held on Thursday 19 June 2025 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 95,87% of the shares with voting rights and 37 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 2024 as well as the allocation of the Company's result to the "Retained Earnings" account;
- The approval of a regulated agreement entered into in 2024;
- The renewal of Sabine Roux de Bézieux's mandate as Supervisory Board member for a 4-year term;
- The renewal of Marine Charles's mandate as Supervisory Board member for a 4-year term;
- The renewal of Tina Mayn's mandate as Supervisory Board member for a 4-year term;
- The approval of all resolutions related to the remuneration of the Company's corporate officers, *i.e.* remuneration paid or awarded for the 2024 financial year as well as the remuneration policies for 2025;
- The financial delegations granted to the Management Board.

The detailed results of the votes are available on the Company's website www.tarkett-group.com in the "General Shareholders' Meeting 2025" section.

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About Tarkett

With a history of more than 140 years, Tarkett is a worldwide leader in innovative and sustainable flooring and sports surface solutions, generating turnover of € 3.3 billion in 2024. The Group has close to 12,000 employees, 24 R&D centers, 8 recycling centers and 35 production sites. Tarkett creates and manufactures solutions for hospitals, schools, housing, hotels, offices, stores and sports fields, serving customers in over 100 countries. To build "The Way to Better Floors," the Group is committed to circular economy and sustainability, 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