

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

To the Shareholders,

In our capacity as Statutory Auditors of Tarkett and in accordance with article L.225-235 of the French commercial code, we hereby present our report dealing with the report prepared by the Chairman of your company in accordance with article L.225-68 of the French commercial code for the financial year ending on 31 December 2015.

The Chairman is responsible for preparing and submitting for the approval of the supervisory board, a report describing the internal control and risk management procedures implemented by the company and disclosing other information as required by article L.225-68 of the French commercial code dealing in particular with corporate governance.

Our own responsibility is to:

- communicate to you any observations we may have as to the information contained in the Chairman's report and relating to the company's internal control and risk management procedures in the area of the preparation and processing of financial and accounting information; and
- attest that the report includes the other disclosures required by article L.225-68 of the French commercial code. It should be noted that we are not responsible for verifying the fair presentation of those other disclosures.

We have performed our work in accordance with the professional standards applicable in France.

Information relating to the company's internal control and risk management procedures in the area of the preparation and processing of financial and accounting information

Our professional standards require the application of procedures designed to assess the fair presentation of the information contained in the Chairman's report and relating to the company's internal control and risk management procedures in the area of the preparation and processing of financial and accounting information.

Those procedures involve in particular:

- obtaining an understanding of the underlying internal control and risk management procedures in the area of the preparation and processing of financial and accounting information presented in the Chairman's report, and of the related documentation;
- obtaining an understanding of the work performed as a basis for preparing that information and the existing documentation;
- determining if any major internal control weaknesses in the area of the preparation and processing of financial and accounting information identified by us during the course of our engagement have been appropriately disclosed in the Chairman's report.

On the basis of the procedures performed, we have nothing to report on the information relating to the company's internal control and risk management procedures in the area of the preparation and processing of financial and accounting information contained in the report of the Chairman of the supervisory board prepared in accordance with article L.225-68 of the French commercial code.

Other disclosures

We hereby attest that the report of the Chairman of the supervisory board includes the other disclosures required by article L.225-68 of the French commercial code.

Paris-La-Défense, 18 February 2016

The Statutory Auditors

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

Mazars
Juliette Decoux
Partner

Eric Schwaller
Partner