

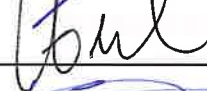
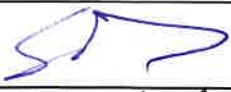
Attendance Sheet

ERFMI Plenary Meeting

15th May 2019

24, rue Montoyer

All parties present are aware of the EU competition rules and respect the attached and distributed document
 "Do's and don'ts for a Competition Safe Environment"

Company	Represented by			Signature
Altro Group	Mr	Thierry	Neyroud	
Amtico International	Mr	Jonathan	Duck	
Artigo	Mr	Francesco	Villa	
Aspecta	Mr	Marcel	Kies	
Beauflor	Mr	Filip	Vandenweghe	
Designflooring	Mr	Paul	Barrat	
Dickson-Constant	Mr	Aymeric	Fauvarque	
ERFMI	Ms	Jane	Gardner	
ERFMI	Dr	Jochen	Zimmermann	
Forbo International	Mr	Willem	Burmanje	
nora Systems	Mr	Dietmar	Mävers	
Gerflor	Mr	Pierre	Lienhard	
Lawyer	Mrs	Ellen	Vermeire	
James Halstead	Mr	Bob	Smith	
Tarkett	Mr	Demosthene	Sakkas	
Tarkett	Ms	Myriam	Tryjefaczka	
Upofloor	Mr	Kyösti	Puurunen	
Windmöller	Mr	Ralf	Eisermann	

Do's and don'ts for a Competition Safe Environment

Do's

Ensure strict performance in the areas of:

Oversight/supervision

- ☒ Have a Secretariat representative at each meeting;
- ☒ Consult with appropriate counsel on all questions related to competition law;
- ☒ Limit meeting discussions to agenda topics;
- ☒ Provide each attendee with a copy of a checklist and have a copy available for reference at all meetings.

Recordkeeping

- ☒ Have an agenda and minutes which accurately reflect the matters that occur;
- ☒ Ensure the review of agendas, minutes and other important documents by appropriate staff or counsel, in advance of distribution;
- ☒ Fully describe the purposes, structures and authorities of the groups.

Vigilance

- ☒ Protest any discussion or meeting activities which appear to violate this checklist;
- ☒ Ask for those activities to be stopped so that appropriate legal check can be made by counsel;
- ☒ Disassociate yourself from any such discussion or activities and for the attendees, leave any meeting in which they continue (and have it minuted).

Don'ts

Do not, in fact or appearance, discuss or exchange information not in conformity with competition law, including for example on:

Prices, including:

- ☒ Individual company/industry prices, price changes, price differentials, discounts, allowances, credit terms, etc.;
- ☒ Individual company data on costs, production, capacity (other than nameplates capacities), inventories, sales, etc.

Production, including:

- ☒ Plan of individual companies concerning the design, production, distribution or marketing of particular products, including proposed territories or customers;
- ☒ Changes in industry production, capacity (other than nameplates capacities) or inventories etc.

Transportation rates:

- ☒ Rates or rate policies for individual shipments, including basing point systems, zone prices, freight, etc.

Market procedures, including:

- ☒ Company bids on contracts for particular products; company procedures for responding to bid invitations;
- ☒ Matters relating to actual or potential individual suppliers or customers that might have the effect of excluding them from any market or influencing the business conduct of firms toward them, etc.;
- ☒ Blacklist or boycott customers or suppliers