



### Share buyback program 2012 - 2015

The Board of Directors of Forbo has at the Extraordinary General Meeting of November 5, 2012 been authorized to buy back own shares up to a maximum of 10% of the share capital registered in the Commercial Register for the purpose of reducing the share capital.

Forbo has therefore opened a second trading line at the SIX Swiss Exchange and trading will be sustained from November 6, 2012 until the Ordinary General Meeting 2015 at the very latest.

All information regarding the share buyback program can be found in the official share buyback notices (in German and French), which are available as PDF-downloads to your right side.

Forbo has as per April 28, 2014 concluded the share buyback program approved by the Extraordinary General Meeting on November 5, 2012. A total of 100,000 shares were repurchased on the second trading line at the SIX Swiss Exchange between September 18, 2013 and April 3, 2014. This equaled 4.44% of the share capital of Forbo Holding Ltd registered in the Commercial Register. The Ordinary General Meeting held on April 25, 2014 has decided to cancel the repurchased 100,000 shares and to accordingly reduce the share capital of Forbo Holding Ltd.

At the same time, the Ordinary General Meeting has approved a new share buyback program, which has been launched on April 29, 2014.