

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officer

On February 6, 2018, the Compensation Committee of the Knoll, Inc. Board of Directors (and the Board of Directors in the case of Mr. Cogan) approved and authorized 2017 non-equity incentive payments to the following individuals:

Andrew B. Cogan, President and Chief Executive Officer	\$612,000
Charles W. Rayfield, Senior Vice President and Chief Financial Officer	\$180,000
Joseph T. Coppola, Former Chief Operating Officer	\$210,000
David L. Schutte, Executive Vice President - Specialty Businesses	\$210,000
Benjamin A. Pardo, Executive Vice President - Director of Design	\$150,000

The above amounts were awarded under the Knoll, Inc. 2017 Incentive Compensation Program.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Knoll, Inc.

Date:

February
12,
2017

By: /s/ Michael A. Pollner

Michael A. Pollner
Senior Vice President, Chief Administrative Officer &
General Counsel