TEMPUR+SEALY

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Tempur Sealy Reports On Stockholder Meeting Results

LEXINGTON, Ky., May 15, 2017 /PRNewswire/ -- Tempur Sealy International, Inc. (NYSE: TPX) has announced the voting results from its Annual Meeting of Stockholders held on May 11, 2017.

Tempur Sealy stockholders elected each of the Company's seven directors to an additional one-year term. All directors received 98% or higher of the total votes cast in the election. Stockholders also voted in favor of five management proposals:

- Ratification of Ernst & Young LLP as the independent auditors;
- Approval of the Amended and Restated 2013 Equity Incentive Plan;
- Ratification of the Amended and Restated Rights Agreement;
- Approval of the Company's executive compensation; and
- Recommended frequency of advisory vote on executive compensation on an annual basis.

Detailed results on all matters voted on at the meeting will be contained in a Current Report on Form 8-K that Tempur Sealy will be filing with the Securities and Exchange Commission (SEC) and available on the SEC's website at <u>www.sec.gov</u>.

About Tempur Sealy

Tempur Sealy International, Inc. (NYSE: TPX) develops, manufactures and markets mattresses, foundations, pillows and other products. The Company's brand portfolio includes many highly recognized brands in the industry, including Tempur®, Tempur-Pedic®, Sealy® featuring Posturepedic® Technology, and Stearns & Foster®. World headquarters for Tempur Sealy International is in Lexington, KY. For more information, visit http://www.tempursealy.com or call 800-805-3635.

Investor Relations Contact:

Aubrey Moore Investor Relations Tempur Sealy International, Inc. 800-805-3635 Investor.relations@tempursealy.com

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