



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

On February 7, 2017, the Compensation Committee of the Knoll, Inc. Board of Directors (and the Board of Directors in the case of Mr. Cogan) approved and authorized the following 2016 non-equity incentive payments to the following individuals:

Andrew B. Cogan, President and Chief Executive Officer	\$1,200,000
Craig B. Spray, Senior Vice President and Chief Financial Officer	\$425,000
Joseph T. Coppola, Chief Operating Officer	\$425,000
Benjamin A. Pardo, Executive Vice President - Design	\$300,000

The above amounts were awarded under the Knoll, Inc. 2016 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  
13, By: /s/ Michael A. Pollner  
2017

Michael A. Pollner  
Senior Vice President, General Counsel & Secretary