



December 10<sup>th</sup>, 2015

**Disclosure of the total number of voting rights and of the number of shares  
making up the Company's capital**

**(articles L.233-8 of the French Commercial Code and 223-16  
of the General Reglementation of the Autorité des Marchés Financiers)**

| Date       | Number of shares | Total number of voting rights   |
|------------|------------------|---|
| 2015/11/30 | 186,772,949      | Number of theoretical voting rights : 245,451,096<br>Number of voting rights (excluding treasury shares) : 241,069,552* |

\* Considering 4,381,544 treasury shares

**COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN**

Partnership Limited by Shares (*commandite par actions*)

having a capital of EUR 373,332,348

Registered in the CLERMONT-FERRAND Trade and companies register under number 855 200 887

Head office: 12, cours Sablon - 63000 Clermont-Ferrand, France