



November 12<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   |
|------------|------------------|---|
| 2015/10/31 | 186,577,936      | Number of theoretical voting rights : 246,179,311<br><br>Number of voting rights (excluding treasury shares) : 242,439,357* |

\* Considering 3,739,954 treasury shares

**COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN**

Partnership Limited by Shares (*commandite par actions*)

having a capital of EUR 373,105,098

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

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