

## 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
2015/03/31	185,865,677	Number of theoretical voting rights: 244,962,619
		Number of voting rights (excluding treasury shares): 244,706,576*

<sup>\*</sup> Considering 256,043 treasury shares

## COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN

Partnership Limited by Shares (*commandite par actions*) having a capital of EUR 371,452,400

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

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