



March 11th, 2014

**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
2014/02/28	186,056,712,	Number of theoretical voting rights : 242,603,684 Number of voting rights (excluding treasury shares) : 242,573,684*

* *Considering 30,000 treasury shares*

COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN

Partnership Limited by Shares (*commandite par actions*)

having a capital of EUR 371,579,286

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

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