

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
30/06/2013	187,184,320	Number of theoretical voting rights : 242,277,616 Number of voting rights (excluding treasury shares) : 242,137,616*

^{*} Considering 140, 000 treasury shares

COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN

Partnership Limited by Shares (*commandite par actions*) having a capital of EUR 374,368,640

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

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