



Disclosure of the total number of voting rights and of the number of shares making up the Company's capital as at June 30th, 2012

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

| Company declaring | COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN |
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| Number of shares making up the capital | 181,999,897 |
| Total number of voting rights | 228,858,514 |

Name of the issuer:

COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN

Partnership Limited by Shares (*commandite par actions*) having a capital of EUR 363,999,794

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

Head office: 12, cours Sablon - 63000 CLERMONT-FERRAND, FRANCE