

August 5<sup>th</sup>, 2011

## Disclosure of the total number of voting rights and of the number of shares making up the Company's capital as at July 31<sup>st</sup>, 2011

## (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
Number of shares making up the capital	180 006 862
Total number of voting rights	229 403 338

Name of the issuer: **COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN** Partnership Limited by Shares (*commandite par actions*) having a capital of EUR 359,993,548 Registered in the CLERMONT-FERRAND Trade and companies register under number 855 200 887 Head office: 12, cours Sablon - 63000 CLERMONT-FERRAND, FRANCE