



February 14th, 2011

**Disclosure of the total number of voting rights and of the number of shares making up
the Company's capital as at January 31st, 2011**

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

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| Company declaring | COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN |
| Number of shares making up the capital | 176,619,268 |
| Total number of voting rights | 226,862,009 |

Name of the issuer:

COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN

Partnership Limited by Shares (*commandite par actions*)

having a capital of EUR 353,215,690

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

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