

April 9, 2010

## **PUBLICATION OF THE PREPARATORY DOCUMENTATION FOR THE ANNUAL SHAREHOLDERS MEETING OF MAY 7, 2010**

The Annual Meeting of Michelin Shareholders will be held on Friday, May 7, 2010 from 9 a.m. at the Polydome conference center, *Place du 1er Mai*, Clermont-Ferrand, Puy-de-Dôme, France.

As Michelin shares are exclusively registered shares, all shareholders receive a notice of meeting with a summary of the Group's activities and results for 2009 and a presentation of the resolutions submitted for vote at the Meeting.

These documents, together with the Shareholder's Guide and the notices of meeting published in the *Bulletin des Annonces Légales Obligatoires*, are available from the Shareholder Section of the corporate website ([www.michelin.com/shareholders](http://www.michelin.com/shareholders)).

Shareholders may also consult these documents at the Company's headquarters or request a copy of the 2009 Annual and Sustainable Development Report, the Shareholder's Guide or any of the documentation referred to in Article R. 225-83 of the French Commercial Code.

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