

COMPAGNIE GÉNÉRALE DES ÉTABLISSEMENTS MICHELIN

**Publication of the Preparatory Documentation
for the Annual Shareholders Meeting of June 23, 2020**

The Annual Meeting of Michelin Shareholders will exceptionally be held behind closed doors and without shareholders in physical attendance, at 9:00 am on Tuesday, June 23, 2020 at the Company's headquarters:

23, Place des Carmes-Déchaux, 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 2019 and a presentation of the resolutions submitted for vote at the Meeting.

The above document, together with the notice of meeting published within the regulatory deadline in *Bulletin des Annonces Légales Obligatoires*, are available from the Shareholder Section of the corporate website:

<https://www.michelin.com/en/finance/individual-shareholders/2020-annual-general-meeting/>

Shareholders may also consult these documents from the above website, at the Company's headquarters or request a copy of the documentation referred to in Article R. 225-83 of the French Commercial Code.

Compagnie Générale des Etablissements Michelin

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