



## PRESS RELEASE

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Clermont-Ferrand – May 12, 2023

# COMPAGNIE GÉNÉRALE DES ÉTABLISSEMENTS MICHELIN

## Membership of the Supervisory Board and its Committees after the 2023 Annual Shareholders Meeting

At today's Annual Meeting, Michelin's shareholders re-elected Barbara Dalibard and Aruna Jayanthi as members of the Supervisory Board.

Following this Meeting, the members of the Supervisory Board met and renewed Barbara Dalibard as their Chair. The members of the Supervisory Board also renewed Aruna Jayanthi as a member of the Audit Committee.

See vote totals on the resolutions, answers to written questions from shareholders and a webcast of the 2023 General Annual Meeting on the corporate website at:  
<https://www.michelin.com/en/finance/individual-shareholders/2023-annual-general-meeting/>

### 2023 CALENDAR

- **Ex-dividend date:** Wednesday, May 17, 2023
- **Payment date:** Friday, May 19, 2023
- **First-half 2023 results:** Wednesday, July 26, 2023\*
- **Financial information for the nine months ending September 30, 2023:** Tuesday, October 24, 2023\*

*\*after close of trading*

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*This press release is not an offer to purchase or a solicitation to recommend the purchase of Michelin shares. To obtain more detailed information on Michelin, please consult the documents filed in France with the Autorité des Marchés Financiers, which are also available from the [www.michelin.com/eng](http://www.michelin.com/eng) website.*



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