



## PRESS RELEASE

**GROUP**

Clermont-Ferrand, April 08, 2024

# COMPAGNIE GÉNÉRALE DES ÉTABLISSEMENTS MICHELIN

## 2023 UNIVERSAL REGISTRATION DOCUMENT

Michelin filed its 2023 Universal Registration Document with the Autorité des Marchés Financiers (AMF) on April 5, 2024. It is freely available to the public under the conditions set out in the applicable regulations and can be consulted/downloaded at the Company's website, [www.michelin.com](http://www.michelin.com) and on the AMF's website ([www.amf-france.org](http://www.amf-france.org)).

The Universal Registration Document contains:

- The 2023 Annual Financial Report;
- The Report of the Supervisory Board on Corporate Governance, covering the components of corporate officer compensation submitted to shareholders at the Annual Meeting to be held on May 17, 2024;
- The Non-Financial Information Statement;
- The Duty of Care Plan;
- The Statutory Auditors' reports on decisions submitted to shareholders at the Annual Meeting to be held on May 17, 2024, as well as their fees;
- The description of the share buyback program;
- Information on the Annual Shareholders Meeting to be held on May 17, 2024.

### Financial Agenda:

- **Quarterly information for the three months ending March 31, 2024:** Wednesday, April 24, 2024 after close of trading
- **Annual Shareholders Meeting:** Friday, May 17, 2024
- **Ex-dividend date:** Wednesday, May 22, 2024
- **Payment date:** Friday, May 24, 2024
- **Capital Markets Day :** Tuesday, May 28, 2024
- **Results for the six months ending June 30, 2023:** Wednesday, July 24, 2024 after close of trading
- **Financial information for the nine months ending September 30, 2024:** Tuesday, October 23, 2024 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/en](http://www.michelin.com/en) website. This press release may contain a number of forward-looking statements. Although the Company believes that these statements are based on reasonable assumptions at the time of publishing this document, they are by nature subject to risks and contingencies liable to translate into a difference between actual data and the forecasts made or inferred by these statements.*