



PRESS RELEASE

GROUP

Clermont-Ferrand, April 18, 2025

COMPAGNIE GÉNÉRALE DES ÉTABLISSEMENTS MICHELIN

Publication of the preparatory documentation for the Annual Shareholders Meeting of May 16, 2025

The Annual Meeting of Michelin Shareholders will be held on **Friday, May 16, 2025 from 9 a.m. at the Zénith d'Auvergne, 24 rue de Sarliève, 63800 Cournon d'Auvergne, Puy-de-Dôme, France.**

As Michelin shares are exclusively registered shares, all shareholders receive a notice of meeting including a voting form, the Meeting agenda, the resolutions submitted to their approval, and the main terms and conditions for participating and voting. This document, as well as the preliminary notice of meeting published in the French journal of record, *Bulletin des Annonces Légales Obligatoires*, within the legal deadlines, are available on the website [michelin.com](https://www.michelin.com).

Shareholders can consult all the documentation referred to in Article R. 225-83 of the French Commercial Code on the above website or at the Company's headquarters. This information may also be requested from the Company.

The full event will also be broadcast live, in French and in English, on the [Company's website](https://www.michelin.com), and the replay will remain available for a period of two years.

Investor calendar

- | | |
|--------------------|--|
| • April 24, 2025 | Quarterly information for the three months ending March 31, 2025 |
| • May 16, 2025 | Annual Shareholders Meeting |
| • May 21, 2025 | Ex-dividend date |
| • May 23, 2025 | Dividend payment date |
| • July 24, 2025 | First-half 2025 results |
| • October 22, 2025 | Quarterly information for the nine months ending September 30, 2025 |

Contact details

Investor Relations

investor-relations@michelin.com

Guillaume Jullienne
guillaume.jullienne@michelin.com

Flavien Huet
flavien.huet@michelin.com

Benjamin Marcus
benjamin.marcus@michelin.com

Media Relations

+33 (0) 1 45 66 22 22
groupe-michelin.service.de.presse@michelin.com

Individual Shareholders

+33 (0) 4 73 32 23 05

Muriel Combris-Battut
muriel.floc-hlay@michelin.com

Elisabete Antunes
elisabete.antunes@michelin.com