

**● Fees paid to the Statutory Auditors of Compagnie Générale des Etablissements Michelin (CGEM)**

The following table sets out the details of fees, excluding tax, paid in 2009 by the Michelin Group to its Statutory Auditors and contractual auditors. CGEM consolidates 202 subsidiaries in 58 countries. The financial statements of each of these subsidiaries are audited in their respective countries by contractual auditors, who may or may not be members of an international network.

	PricewaterhouseCoopers				Corevise				Others				Total			
	milliers d'euros		%		milliers d'euros		%		milliers d'euros		%		milliers d'euros		%	
Years 2009 and 2008	2009	2008	2009	2008	2009	2008	2009	2008	2009	2008	2009	2008	2009	2008	2009	2008
<b>Audit</b>																
Statutory audits, opinions, reviews of standalone and consolidated financial statements																
• CGEM	185	185	4.3%	4.3%	185	185	48.2%	41.1%	-	-	0.0%	0.0%	370	370	4.0%	4.1%
• French subsidiaries	528	582	12.2%	13.6%	148	150	38.5%	33.3%	157	182	3.5%	4.2%	833	914	9.1%	10.1%
• Foreign subsidiaries	2,748	2,999	63.7%	70.2%	-	-	0.0%	0.0%	1,774	1,851	39.8%	42.8%	4,521	4,850	49.4%	53.6%
Other services directly linked to the statutory audit work																
• CGEM	-	14	0.0%	0.3%	-	-	0.0%	0.0%	-	-	0.0%	0.0%	-	14	0.0%	0.2%
• Subsidiaries	256	126	5.9%	2.9%	51	62	13.3%	13.8%	(51)	65	(1.1%)	1.5%	256	253	2.8%	2.8%
<b>Sub-total Audit</b>	<b>3,717</b>	<b>3,906</b>	<b>86.1%</b>	<b>91.5%</b>	<b>384</b>	<b>397</b>	<b>100.0%</b>	<b>88.2%</b>	<b>1,880</b>	<b>2,098</b>	<b>42.2%</b>	<b>48.5%</b>	<b>5,980</b>	<b>6,401</b>	<b>65.3%</b>	<b>70.8%</b>
<b>Other services rendered by auditors networks to subsidiaries</b>																
Legal, tax and social	178	222	4.1%	5.2%	-	-	0.0%	0.0%	1,658	1,570	37.2%	36.3%	1,837	1,792	20.1%	19.8%
Others	421	142	9.7%	3.3%	-	53	0.0%	11.8%	916	659	20.6%	15.2%	1,337	854	14.6%	9.4%
<b>Sub-total Others</b>	<b>599</b>	<b>364</b>	<b>13.9%</b>	<b>8.5%</b>	<b>-</b>	<b>53</b>	<b>0.0%</b>	<b>11.8%</b>	<b>2,574</b>	<b>2,229</b>	<b>57.8%</b>	<b>51.5%</b>	<b>3,173</b>	<b>2,646</b>	<b>34.7%</b>	<b>29.2%</b>
<b>TOTAL</b>	<b>4,316</b>	<b>4,270</b>	<b>100.0%</b>	<b>100.0%</b>	<b>384</b>	<b>450</b>	<b>100.0%</b>	<b>100.0%</b>	<b>4,454</b>	<b>4,327</b>	<b>100.0%</b>	<b>100.0%</b>	<b>9,153</b>	<b>9,047</b>	<b>100.0%</b>	<b>100.0%</b>