Disclosure of the total number of voting rights and of the number of shares making up the Company’s capital as at July 31st, 2009

(articles L.233-8 of the French Commercial Code and 223-16 of the General Reglementation of the Autorité des Marchés Financiers)

<table>
<thead>
<tr>
<th>Company declaring</th>
<th>COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of shares making up the capital</td>
<td>147 375 945</td>
</tr>
<tr>
<td>Total number of voting rights</td>
<td>193 048 289</td>
</tr>
</tbody>
</table>

Name of the issuer:
COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN
Partnership Limited by Shares (commandite par actions)
having a capital of EUR 294,741,476
Registered in the CLERMONT-FERRAND Trade and companies register under number 855 200 887
Head office: 12, cours Sablon - 63000 CLERMONT-FERRAND, FRANCE