

August 5th, 2016

**Disclosure of the total number of voting rights and of the number of shares
making up the Company's capital**

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

Date	Number of shares	Total number of voting rights
2016/07/31	182,291,554	Number of theoretical voting rights : 244,120,552 Number of voting rights (excluding treasury shares): 242,363,112*

* Considering 1,757,440 treasury shares

COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN

Partnership Limited by Shares (*commandite par actions*)

having a capital of EUR 364,548,274

Registered in the CLERMONT-FERRAND Trade and companies register
under number 855 200 887

Head office: 12, cours Sablon - 63000 Clermont-Ferrand, France

