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 223-16 of the General Reglementation of the Autorité des Marchés Financiers)

<table>
<thead>
<tr>
<th>Date</th>
<th>Number of shares</th>
<th>Total number of voting rights</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016/10/31</td>
<td>182,485,243</td>
<td>Number of theoretical voting rights : 245,144,375</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Number of voting rights (excluding treasury shares): 242,272,015*</td>
</tr>
</tbody>
</table>

* Considering 2,872,360 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