

## 5.4 ADDITIONAL INFORMATION

### 5.4.1 PERSON RESPONSIBLE FOR THE UNIVERSAL REGISTRATION DOCUMENT

#### Person responsible for the Universal Registration Document and the Annual Financial Report

Florent Menegaux, Managing Chairman

#### Statement by the person responsible for the Universal Registration Document and the Annual Financial Report

I hereby declare that the information contained in the Universal Registration Document is in accordance with the facts and no information has been omitted that would be likely to affect its import.

I further declare that, to the best of my knowledge, the financial statements have been prepared in accordance with applicable accounting standards and give a true and fair view of the assets,

liabilities, financial position and profit of the Company and the undertakings included in the consolidation, and that the information included in this Universal Registration Document within the Report of the Managers and listed in the table of concordance in section 8.4 of this Universal Registration Document gives a true and fair view of the business, profit and financial position of the Company and the undertakings included in the consolidation, as well as a description of the main risks and uncertainties they face.

Clermont-Ferrand, April 9, 2021.

**Florent Menegaux,**  
Managing Chairman

### 5.4.2 STATUTORY AUDITORS

#### 5.4.2 a) Statutory Auditors

Under French law, the accounts of listed companies are required to be audited by two independent Statutory Auditors. The purpose of this requirement is to provide assurance that the financial statements have been properly prepared and comply with the true and fair view principle.

The Statutory Auditors are appointed by the Annual Shareholders Meeting for a six-year term, based on a recommendation made by the Supervisory Board following a selection process overseen by the Audit Committee. They may be re-appointed for successive terms. They test the fairness of financial statements and carry out all of the statutory audit work required by law. Michelin does not ask them to perform any other engagements that might impair their independence.

The Statutory Auditors of Compagnie Générale des Établissements Michelin, Michelin's holding Company are:

#### PricewaterhouseCoopers Audit

Registered member of the *Compagnie régionale des Commissaires aux Comptes de Versailles*

63, rue de Villiers

92208 Neuilly-sur-Seine

Represented by Jean-Christophe Georghiou, Partner

Substitute Statutory Auditor, Jean-Baptiste Deschryver, Partner, PricewaterhouseCoopers Audit

#### Deloitte & Associés

Registered member of the *Compagnie régionale des Commissaires aux Comptes de Versailles*

6, place de la Pyramide

92908 Paris La Défense

Represented by Frédéric Gourd, Partner

Substitute Statutory Auditor, BEAS

6, place de la Pyramide

92908 Paris La Défense

There are no legal or financial ties of any sort between the two firms or the lead partners.

The Statutory Auditors' term of office will expire at the end of the Annual Shareholders Meeting to be held in 2022 to approve the 2021 financial statements.

## 5.4.2 b) Fees paid to the Statutory Auditors of Compagnie Générale des Établissements Michelin (CGEM)

The following table sets out the details of the fees charged by the Statutory Auditors in respect of 2020:

(in € thousands)	Deloitte				PricewaterhouseCoopers			
	Statutory Auditor (Deloitte & Associés)		Network		Statutory Auditor (PricewaterhouseCoopers Audit)		Network	
	Amount	%	Amount	%	Amount	%	Amount	%
<b>STATUTORY AUDIT AND HALF-YEAR REVIEW OF THE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS</b>								
▶ Issuer	481	35%	-	-	530	39%	-	-
▶ Fully consolidated subsidiaries	886	65%	3,657	100%	825	61%	3,516	100%
<b>Sub-total</b>	<b>1,367</b>	<b>100%</b>	<b>3,657</b>	<b>100%</b>	<b>1,355</b>	<b>100%</b>	<b>3,516</b>	<b>100%</b>
<b>NON-AUDIT SERVICES</b>								
▶ Issuer <sup>(1)</sup>	100	98%	-	-	214	65%	-	-
▶ Fully consolidated subsidiaries <sup>(2)</sup>	3	2%	181	100%	114	35%	502	100%
<b>Sub-total</b>	<b>103</b>	<b>100%</b>	<b>181</b>	<b>100%</b>	<b>328</b>	<b>100%</b>	<b>502</b>	<b>100%</b>
<b>TOTAL</b>	<b>1,470</b>		<b>3,838</b>		<b>1,683</b>		<b>4,018</b>	

(1) Corresponding mainly to an independent third-party body engagement by PricewaterhouseCoopers Audit and procedures related to a bond issue performed by Deloitte & Associés and PricewaterhouseCoopers Audit.

(2) Corresponding to procedures performed in connection with acquisitions or planned acquisitions, tax compliance reviews and certifications issued at the request of the audited companies.

## 5.4.3 STATEMENTS INCORPORATED BY REFERENCE

In accordance with Article 19 of Regulation (EU) No. 2017/1129 of the European Parliament and of the Council of June 17, 2017, this Universal Registration Document incorporates by reference the following information to which readers are invited to refer:

- ▶ the management report, the consolidated financial statements and the parent company financial statements for the year ended December 31, 2019, as well as the relevant Statutory Auditors' reports, presented in the Universal Registration Document filed with the AMF on April 17, 2020 under number D. 20-0306;
- ▶ the management report, the consolidated financial statements and the parent company financial statements for the year ended December 31, 2018, as well as the relevant Statutory Auditors' reports, presented in the Registration Document filed with the AMF on March 19, 2019 under number D. 19-0170.

The information included in said Registration Document and Universal Registration Document, other than the items cited above, are superseded or updated by the information included in the 2020 Universal Registration Document. The 2018 Registration Document and the 2019 Universal Registration Document are available for consultation at the Company's registered office or on its website [www.michelin.com](http://www.michelin.com).