

April 9, 2010

PUBLICATION OF THE PREPARATORY DOCUMENTATION FOR THE ANNUAL SHAREHOLDERS MEETING OF MAY 7, 2010

The Annual Meeting of Michelin Shareholders will be held on Friday, May 7, 2010 from 9 a.m. at the Polydome conference center, *Place du 1er Mai*, Clermont-Ferrand, Puy-de-Dôme, France.

As Michelin shares are exclusively registered shares, all shareholders receive a notice of meeting with a summary of the Group's activities and results for 2009 and a presentation of the resolutions submitted for vote at the Meeting.

These documents, together with the Shareholder's Guide and the notices of meeting published in the *Bulletin des Annonces Légales Obligatoires*, are available from the Shareholder Section of the corporate website (www.michelin.com/shareholders).

Shareholders may also consult these documents at the Company's headquarters or request a copy of the 2009 Annual and Sustainable Development Report, the Shareholder's Guide or any of the documentation referred to in Article R. 225-83 of the French Commercial Code.

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