



February 8<sup>th</sup>, 2010

**Disclosure of the total number of voting rights and of the number of shares making up  
the Company's capital as at January 31<sup>st</sup>, 2010**

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

Company declaring	COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN
Number of shares making up the capital	147,450,039
Total number of voting rights	199,412,833

Name of the issuer:

**COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN**

Partnership Limited by Shares (*commandite par actions*)

having a capital of EUR 294,872,714

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

Head office: 12, cours Sablon - 63000 CLERMONT-FERRAND, FRANCE