



August 3<sup>rd</sup>, 2012

**Disclosure of the total number of voting rights and of the number of shares making up  
the Company's capital as at July 31<sup>st</sup>, 2012**

**(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<br>MICHELIN |
| Number of shares making up the capital | 182,026,331                                       |
| Total number of voting rights          | 229,480,908                                       |

Name of the issuer:

**COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN**

Partnership Limited by Shares (*commandite par actions*)

having a capital of EUR 363,999,794

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

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