



January 10th, 2014

**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)**

Date	Number of shares	Total number of voting rights
2013/12/31	185,789,643	Number of theoretical voting rights : 240,484,826 Number of voting rights (excluding treasury shares) : 240,454,826*

* Considering 30,000 treasury shares

COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN

Partnership Limited by Shares (*commandite par actions*)

having a capital of EUR 370,750,120

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

Head office: 12, cours Sablon - 63000 Clermont-Ferrand, France