



July 10th, 2013

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 |
|------------|------------------|-------------------------------------------------------------------------------------------------------------------------|
| 30/06/2013 | 187,184,320 | Number of theoretical voting rights : 242,277,616 Number of voting rights (excluding treasury shares) : 242,137,616* |

* Considering 140,000 treasury shares

COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN

Partnership Limited by Shares (*commandite par actions*)

having a capital of EUR 374,368,640

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

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