



April 10<sup>th</sup>, 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  |
|------------|------------------|--|
| 2014/03/31 | 186,218,909      | Number of theoretical voting rights : 243,113,525<br><br>Number of voting rights (excluding treasury shares) :<br>243,083,525* |

\* Considering 30,000 treasury shares

**COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN**

Partnership Limited by Shares (*commandite par actions*)

having a capital of EUR 371,579,286

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

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