



February 11th, 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
2014/01/31	185,831,982	Number of theoretical voting rights : 240,779,413 Number of voting rights (excluding treasury shares) : 240,749,413*

* 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