



February 6th, 2009

**Disclosure of the total number of voting rights and of the number of shares making up
the Company's capital as at January 31st, 2009**

**(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 MICHELIN
Number of shares making up the capital	144,997,422
Total number of voting rights	186,795,064

Name of the issuer:

COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN

Partnership Limited by Shares (*commandite par actions*)

having a capital of EUR 289,982,664

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

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