



April 20<sup>th</sup>, 2009

**Disclosure of the total number of voting rights and of the number of shares making up the Company's capital as at March 31<sup>st</sup>, 2009**

**(articles L.233-8 of the French Commercial Code and 223-16 of the General Reglementation of the Autorité des Marchés Financiers)**

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| Company declaring                      | COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN |
| Number of shares making up the capital | 144,997,422                                    |
| Total number of voting rights          | 187,454,156                                    |

Name of the issuer:

**COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN**

Partnership Limited by Shares (*commandite par actions*)

having a capital of EUR 289,994,844

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

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