



January 14th, 2015

**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
2014/12/31	185,726,200	Number of theoretical voting rights : 244,308,764 Number of voting rights (excluding treasury shares) : 244,308,764*

* *Considering 0 treasury shares*

COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN

Partnership Limited by Shares (*commandite par actions*)

having a capital of EUR 371,116,278

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

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