

**COMPAGNIE GÉNÉRALE DES ETABLISSEMENTS MICHELIN**

Partnership limited by shares with capital of €371,579,286

Registered office: 12 cours Sablon

Clermont-Ferrand (Puy-de-Dôme, France)

Registration no. 855 200 887 Clermont-Ferrand

*Amendment to the notice of meeting published in the [Bulletin des Annonces Légales Obligatoires](#) on March 3, 2014.*

Proposed ordinary resolutions

In the seventh point, replace “€130” by €140”.

Second resolution (Appropriation of net income for the year ended December 31, 2013 and approval of the recommended dividend payment):

After the sentence “the dividend will be paid as from May 23, 2014,” add: “No dividends will be paid to shares held in treasury as of the dividend payment date and the corresponding portion of distributable net income will be credited to retained earnings.”

Fifth resolution (Authorization for the Chief Executive Officer to carry out a share buyback program, except during a public offer period, based on a maximum purchase price per share of €130):

- In the title of the resolution, replace “€130” by “€140”.
- In the first paragraph, replace “€130” by “€140”.
- In the fourth paragraph
  - Replace: “€2,415,264,800” by: “€2,601,054,400”.
  - Replace: “€130” by “€140”.

The Chief Executive Officer