

February 11th, 2016

**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
2016/01/31	181,907,859	Number of theoretical voting rights : 241,702,770 Number of voting rights (excluding treasury shares): 241,548,180*

* Considering 154,590 treasury shares

COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN

Partnership Limited by Shares (*commandite par actions*)

having a capital of EUR 363,804,364

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

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

