

May 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 233-16
of the General Regulation of the Autorité des Marchés Financiers)**

Date	Number of shares	Total number of voting rights
2016/04/30	182,209,151	Number of theoretical voting rights : 241,083,291 Number of voting rights (excluding treasury shares): 239,845,931*

* Considering 1,237,360 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

