

July 10th, 2017

**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 |
|------------|------------------|--|
| 2017/06/30 | 180,292,390 | Number of theoretical voting rights : 245,772,304 Number of voting rights (excluding treasury shares): 245,370,297* |

* Considering 402,007 treasury shares

COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN

Partnership Limited by Shares (commandite par actions)

Having a capital of EUR 360, 132, 242

Registered in the Clermont-Ferrand Trade and companies register

Under number 855 200 887

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

