



January 13<sup>th</sup>, 2009

**Disclosure of the total number of voting rights and of the number of shares making up the Company's capital as at December 31<sup>st</sup>, 2008**

**(articles L.233-8 of the French Commercial Code and 223-16 of the General Reglementation of the Autorité des Marchés Financiers)**

Company declaring	COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN
Number of shares making up the capital	144,997,422
Total number of voting rights	186,192,715

Name of the issuer:

**COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN**

Partnership Limited by Shares (*commandite par actions*)

having a capital of EUR 289,982,664

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

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