

October 10<sup>th</sup>, 2014

## 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
2014/09/30	186,547,134	Number of theoretical voting rights : 239,972,742
		Number of voting rights (excluding treasury shares) : 238,962,406*

\* Considering 1,010,336 treasury shares

COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN

Partnership Limited by Shares (*commandite par actions*) having a capital of EUR 372,975,952 Registered in the CLERMONT-FERRAND Trade and companies register under number 855 200 887 Head office: 12, cours Sablon - 63000 Clermont-Ferrand, France