

Clermont-Ferrand, May 22, 2026

COMPAGNIE GÉNÉRALE DES ÉTABLISSEMENTS MICHELIN

Annual Shareholders Meeting of May 22, 2026

The Company's Annual Shareholders Meeting was held today in Clermont-Ferrand under the chairmanship of Florent Menegaux, Managing Chairman.

All of the resolutions submitted for shareholder approval were adopted, including, in particular:

- The payment of a dividend of €1.38 per share, payable in cash on May 28, 2026;
- The election of Philippe Jacquin as General Manager to succeed Yves Chapot;
- The re-election of Monique Leroux, Thierry Le Hénaff and Jean-Michel Severino and the election of Anne-Sophie Lotgering as members of the Supervisory Board. The Board subsequently renewed their previous roles and committee membership, and appointed Pascal Vinet as a member of the Audit Committee;
- The 2025 compensation packages and 2026 compensation policy for the Managers and Supervisory Board members; and
- Renewal of financial authorizations.

The key messages, full vote results, meeting recording and presentations made to the shareholders are available on Michelin's website, [Annual Shareholders Meeting 2026 | Michelin](#).

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