



December 10th, 2013

**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 Regulation of the Autorité des Marchés Financiers)**

Date	Number of shares	Total number of voting rights
2013/11/30	187,536,260	Number of theoretical voting rights : 242,102,149 Number of voting rights (excluding treasury shares) : 239,416,955*

* Considering 2,685,194 treasury shares

COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN

Partnership Limited by Shares (*commandite par actions*)

having a capital of EUR 374,368,640

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

Head office: 12, cours Sablon - 63000 Clermont-Ferrand, France