

Message from the Supervisory Board
of Compagnie Générale des Etablissements Michelin

Following the Annual Shareholders Meeting held this morning, during which Michel Rollier and Olivier Bazil were re-elected to the Supervisory Board, the members of the Supervisory Board held a meeting at which they decided to re-appoint Michel Rollier as the Board's Chairman and Olivier Bazil¹ as Chairman of the Audit Committee.

They also decided to appoint Monique Leroux¹ to the Audit Committee and Anne-Sophie de La Bigne¹ to the Compensation and Appointments Committee.

In addition, the Supervisory Board members decided to create the position of Lead Independent Director of the Supervisory Board, a role that will be taken up by Barbara Dalibard¹, who is Chair of the Compensation and Appointments Committee.

¹ Independent Member in line with the criteria set out in the AFEP/MEDEF Code.