

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 also renewed their previous roles and committee membership;
- 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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*This press release may contain a number of forward-looking statements. Although the Company believes that these statements are based on reasonable assumptions at the time of publishing this document, they are by nature subject to risks and contingencies liable to translate into a difference between actual data and the forecasts made or inferred by these statements.*