



PRESS RELEASE

GROUP

Clermont-Ferrand – May 12, 2023

COMPAGNIE GÉNÉRALE DES ÉTABLISSEMENTS MICHELIN

Membership of the Supervisory Board and its Committees after the 2023 Annual Shareholders Meeting

At today's Annual Meeting, Michelin's shareholders re-elected Barbara Dalibard and Aruna Jayanthi as members of the Supervisory Board.

Following this Meeting, the members of the Supervisory Board met and renewed Barbara Dalibard as their Chair. The members of the Supervisory Board also renewed Aruna Jayanthi as a member of the Audit Committee.

See vote totals on the resolutions, answers to written questions from shareholders and a webcast of the 2023 General Annual Meeting on the corporate website at:
<https://www.michelin.com/en/finance/individual-shareholders/2023-annual-general-meeting/>

2023 CALENDAR

- **Ex-dividend date:** Wednesday, May 17, 2023
- **Payment date:** Friday, May 19, 2023
- **First-half 2023 results:** Wednesday, July 26, 2023*
- **Financial information for the nine months ending September 30, 2023:** Tuesday, October 24, 2023*

*after close of trading

<p>Investor Relations</p> <p>Guillaume Jullienne +33 (0) 7 86 09 68 01 guillaume.jullienne@michelin.com</p> <p>Pierre Hassairi +33 (0) 6 84 32 90 81 pierre.hassairi@michelin.com</p> <p>Flavien Huet +33 (0) 7 77 85 04 82 flavien.huet@michelin.com</p>	<p>Media Relations</p> <p>+33 (0) 1 45 66 22 22 groupe-michelin.service.de.presse@michelin.com</p> <p>Individual Shareholders</p> <p>+33 (0) 4 73 32 23 05</p> <p>Muriel Floc'hlay muriel.floc-hlay@michelin.com</p> <p>Clémence Rodriguez clemence.daturi-rodriquez@michelin.com</p>
---	--

DISCLAIMER

This press release is not an offer to purchase or a solicitation to recommend the purchase of Michelin shares. To obtain more detailed information on Michelin, please consult the documents filed in France with the Autorité des Marchés Financiers, which are also available from the www.michelin.com/eng website.



GROUP

This press release may contain a number of forward-looking statements. Although the Company believes that these statements are based on reasonable assumptions as 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.