



PRESS RELEASE

GROUP

Clermont-Ferrand – May 17, 2024

COMPAGNIE GÉNÉRALE DES ÉTABLISSEMENTS MICHELIN

Membership of the Supervisory Board and its Committees at the close of the 2024 Annual Shareholders Meeting

At today's Annual Meeting, Michelin's shareholders elected Catherine SOUBIE and Pascal VINET as members of the Supervisory Board, and re-elected Patrick de LA CHEVARDIERE to the same Board.

Catherine SOUBIE is Chief Executive Officer of Arfilia, and also an independent director of the Boards of Clariane, Covivio and Sofina.

Pascal VINET is Executive Vice-President of the Air Liquide group.

To take into account the new membership of the Supervisory Board following the Annual Meeting, the Board members decided to change the make-up of the various Committees, which now comprise the following members:

- Audit Committee: Patrick de LA CHEVARDIERE (Chair), Aruna JAYANTHI, Monique LEROUX, Wolf-Henning SCHEIDER and Catherine SOUBIE;
- Compensation and Appointments Committee: Jean-Michel SEVERINO (Chair), Thierry LE HENAFF, Delphine ROUSSY and Pascal VINET;
- Corporate Social Responsibility Committee: Monique LEROUX (Chair), Jean-Christophe LAOURDE, Wolf-Henning SCHEIDER and Jean-Michel SEVERINO.

For more information, you can find vote totals on the resolutions, answers to written questions, and a webcast of the entire Annual Meeting on May 17, 2024 on the corporate website <https://www.michelin.com/en/investors/general-meetings>

2024 CALENDAR

- May 22 **Ex-dividend date**
- May 24 **Dividend payment**
- May 28 **Capital Markets Day**
- July 24 **First-half 2024 results***
- October 23 **Financial information for the nine months ending September 30, 2024***

**after close of trading*



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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 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.