



PRESS RELEASE

GROUP

Clermont-Ferrand, April 19, 2024

## COMPAGNIE GÉNÉRALE DES ÉTABLISSEMENTS MICHELIN

### Publication of the preparatory documentation for the Annual Shareholders Meeting of May 17, 2024

The Annual Meeting of Michelin Shareholders will be held on **Friday, May 17, 2024 from 9 a.m. at the Zénith d'Auvergne, 24 rue de Sarliève, 63800 Cournon d'Auvergne, Puy-de-Dôme, France.**

As Michelin shares are exclusively registered shares, all shareholders receive a notice of meeting including a voting form, the Meeting agenda, the resolutions submitted to their approval, and the main terms and conditions for participating and voting. This document, as well as the preliminary notice of meeting published in the French journal of record, *Bulletin des Annonces Légales Obligatoires*, within the legal deadlines, are available on the website at <https://www.michelin.com/en/investors/general-meetings>

Shareholders can consult all the documentation referred to in Article R. 225-83 of the French Commercial Code on the above website or at the Company's headquarters. This information may also be requested from the Company.

The entire General Meeting will be webcast live and available via playback<sup>1</sup>, in French and in English, on the Company's Internet site: <https://www.michelin.com/en/>

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<sup>1</sup> Subject to any technical reasons which may prevent or seriously disrupt the webcast.



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### 2023 INVESTOR CALENDAR

- April 24 **Quarterly information for the three months ending March 31, 2024**
- May 17 **Annual Shareholders Meeting**
- 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**

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*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/en](http://www.michelin.com/en) website. 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.*