

Paris - April 21, 2009

**Supervisory Board Meeting – April 21, 2009**

At its meeting of April 21, the Supervisory Board of PSA Peugeot Citroën has appointed Jean-Marc Gales as Executive Vice President of the Citroën brand, Member of the Managing Board,.

The Supervisory Board also approved the resolutions proposed by the Managing Board, which will be submitted to shareholders at the Annual Meeting next June 3.

Given the results of 2008 and in order to allocate financial resources in priority to the product plan, to the Group's development and to the strengthening of its cash position, it will proposed to the AGM not to pay a dividend for the fiscal year 2008.

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