

Paris - April 21, 2010

Supervisory Board Meeting – April 20, 2010

At its meeting of April 20, the Supervisory Board of PSA Peugeot Citroën has approved the resolutions to be submitted to shareholders at the Annual Meeting on June 2, as proposed by the Managing Board.

Given the results of 2009 and in order to allocate financial resources in priority to the product plan and to the Group's development, it will be proposed to the AGM not to pay a dividend for the fiscal year 2009.

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