

Paris, April 20th, 2011

Supervisory Board Meeting – April 19th, 2011

On its meeting of April 19th, the Supervisory Board of PSA Peugeot Citroën approved the resolutions to be submitted to shareholders at the Annual General Meeting on May 31st, 2011, as proposed by the Managing Board.

Following a two-year break and given the results of 2010, it will be proposed to the AGM to pay a dividend of 1.1 euro per share.

Shareholders will also be asked to re-elect Mrs. Marie-Hélène Roncoroni and Mr. Jean-Paul Parayre to the Board as well as to elect Mrs. Pamela Knapp.

| RELATIONS PRESSE | RELATIONS INVESTISSEURS |
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