

Paris – 31 May 2011

Annual Shareholders' Meeting of 31 May 2011
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The Annual Meeting of Peugeot S.A. shareholders was held on 31 May 2011 under the chairmanship of Thierry Peugeot, Chairman of the Supervisory Board.

Shareholders adopted all of the resolutions submitted by the Managing Board and the Supervisory Board. In particular, they:

- Approved the payment, after a two-year hiatus, of a dividend of €1.10 per share, payable on 7 June 2011.
- Re-elected Marie-Hélène Roncoroni and Jean-Paul Parayre to the Supervisory Board and elected Pamela Knapp to replace Jean-Louis Masurel. Ms. Knapp is Chief Financial Officer of GfK Group, an international leader in market research, based in Nuremberg, Germany.

Thierry Peugeot emphasised that after two years of crisis in the global automotive industry, 2010 saw PSA Peugeot Citroën return to growth and profit sooner than expected.

Philippe Varin, Chairman of the Managing Board, underlined the progress the Group has made in deploying its strategy, thanks to everyone's dedication and hard work:

- A further enhancement in the value of the Peugeot and Citroën brands, based on their styling and design, low CO₂ emissions and portfolio of new services.
- Faster globalisation, led by the dynamic growth in emerging markets, particularly China, Latin America and Russia.
- Improvements in operating efficiency in every business.
- A responsible commitment to stakeholders, with in particular the announced creation of a PSA Peugeot Citroën corporate foundation.

Under its "A World on the Move" signature, the PSA Peugeot Citroën Foundation will support social, educational, cultural or environmental projects related to mobility, an area in which the Group has been a recognised specialist for more than a century.

The webcast of the Shareholders' Meeting and the complete results of voting on the resolutions are available on the www.psa-peugeot-citroen.com website.