

Paris – 18 December 2012

**Louis Gallois is coopted to the
Peugeot S.A. Supervisory Board**

The Supervisory Board of Peugeot S.A. today agreed to coopt Louis Gallois as Lead Independent Member during its next meeting.

The appointment will be submitted to shareholder ratification at the Annual Meeting on 24 April 2013.

Biography of Louis Gallois

Born 26 January 1944

Graduated from HEC business school and Ecole Nationale d'Administration

- Director, French Treasury – Senior civil servant 1972-1981
- Head of the Cabinet Office of the Ministry of Research and Technology 1981-1982
- Head of the Cabinet Office of the Ministry of Research and Industry 1982
- Director General for Industry 1982-1986
- Advisor in the Ministry of the Economy and Finance 1986-1988
- Head of the Civil and Military Cabinet Office of the Ministry of Defence 1988-1989
- Chairman and Chief Executive Officer of SNECMA 1989-1992
- Chairman and Chief Executive Officer of Aérospatiale 1992-1996
- Chairman of SNCF French National Railways 1996-2006
- Co-Chief Executive Officer of EADS and Chief Executive Officer of Airbus 2006-2007
- Chief Executive Officer of EADS 2007-2012
- General Commissioner for Investment 2012

Director, Ecole Centrale engineering school

Member of the Supervisory Board of Michelin