

Paris – 12 March 2013

<p>Supervisory Board Meeting of 12 March 2013</p>
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At its meeting on 12 March 2013, the Supervisory Board of PSA Peugeot Citroën approved the proposed resolutions submitted by the Managing Board, which will be presented for approval at the Annual Shareholders Meeting next 24 April.

In light of the Group's 2012 results, the Supervisory Board approved the Managing Board's recommendation to waive the dividend with respect to 2012.

Shareholders will be asked to re-elect to the Supervisory Board Jean-Philippe PEUGEOT, Robert PEUGEOT, Henri Philippe REICHSTUL and Geoffroy ROUX de BEZIEUX, to nominate Patricia BARBIZET and to ratify the appointment of Louis GALLOIS, who was co-opted on 12 February.

Shareholders will also be asked to elect two new Supervisory Board members, Anne VALLERON, representing employee shareholders, and Jean-François KONDRATIUK, representing employees. These proposals reflect the desire of the Managing and Supervisory Boards to involve employees more closely with the Group's strategic orientations and thus to enhance the quality of social dialogue within the organisation.

Ernest-Antoine SEILLIERE and Joseph F. TOOT Jr have announced that they will be standing down from the Supervisory Board. The Supervisory Board would like to express its sincere thanks to them for the high quality of their contribution to the Board's work.

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