

Paris, March 31 2014

Appointment of Carlos Tavares Chairman of the Managing Board

Carlos Tavares has been appointed Chairman of the Managing Board, effective 31 March 2014 as announced last 19 February,

The Peugeot S.A. Managing Board comprises Carlos Tavares, Chairman, Jean-Baptiste de Chatillon, Grégoire Olivier and Jean-Christophe Quémard.

The Supervisory Board commended the work of Philippe Varin who, in particularly difficult circumstances, helped to lay the foundations for PSA Peugeot Citroën's recovery. From 1 April, Philippe Varin will serve as Group temporary advisor to support implementation of the agreements signed with the French State and Dongfeng Motor Group.

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About PSA Peugeot Citroën

With its two world-renowned brands, Peugeot and Citroën, PSA Peugeot Citroën sold 2.8 million vehicles worldwide in 2013, of which 42% outside Europe. The second largest carmaker in Europe, PSA Peugeot Citroën recorded sales and revenue of €54 billion in 2013. The Group is the European leader in terms of CO₂ emissions, with an average of 115.9 grams of CO₂/km in 2013. PSA Peugeot Citroën has sales operations in 160 countries. It is also involved in financing activities (Banque PSA Finance) and automotive equipment (Faurecia).

For more information, please visit www.psa-peugeot-citroen.com