

**Press release of the Supervisory Board**

The company Etablissements Peugeot Frères (EPF) has informed Peugeot S.A. of its decision to change its Peugeot S.A. Supervisory board representative, with effect today: Mrs Marie-Hélène Roncoroni will replace Mr Thierry Peugeot as member and Vice-President of the Supervisory Board.

Moreover, Mr Frédéric Banzet will be proposed to replace Mr Jean-Philippe Peugeot as censor.