

29 April 2015

Annual Shareholders' Meeting of 29 April 2015
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The Annual Meeting of Peugeot S.A. shareholders was held on 29 April 2015 under the chairmanship of Louis Gallois, Chairman of the Supervisory Board.

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

- Renewed several financial authorisations and delegations of authority granted to the Managing Board in prior years.
- Approved the non-payment of a dividend in respect of 2014, as the rebuilding of the Group's financial fundamentals has not been completed.
- Ratified the Supervisory Board's decision to transfer the Company's registered office to Rueil-Malmaison, as soon as the lease comes into effect.

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

About PSA Peugeot Citroën

With its three world-renowned brands, Peugeot, Citroën and DS, PSA Peugeot Citroën sold 3 million vehicles worldwide in 2014. The second largest carmaker in Europe, PSA Peugeot Citroën recorded sales and revenue of €54 billion in 2014. The Group confirms its position of European leader in terms of CO₂ emissions, with an average of 110.3 grams of CO₂/km in 2014. 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

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