

## PRESS RELEASE

Paris, 25 July 2017

### Supervisory Board press release

Following the transfer of Peugeot shares from the Agence des Participations de l'Etat (APE) to Bpifrance and a reorganisation of responsibilities within Dongfeng Motors Group (DFG), Bpifrance and DFG have proposed new members and advisors to the Supervisory Board of Peugeot S.A.

At its meeting of 25 July 2017, on the recommendation of the Appointments, Compensation and Governance Committee, the Supervisory Board of Peugeot S.A. took note of the resignations of the members appointed by the APE and of Mr ZHU Yanfeng, and co-opted:

- Bpifrance Participations, whose permanent representative is Ms **Anne GUERIN**, conferring on her the title of Vice-Chairman within the meaning of the Shareholders' Agreement;
- Lion Participations, whose permanent representative is Mr **Daniel BERNARD**;
- Mr **AN Tiecheng** as a member of the Supervisory Board.

Furthermore, Mr **LIU Weidong** has been appointed as the new permanent representative of Dongfeng Motor (Hong Kong) International Co. Ltd. The Supervisory Board has conferred on him the title of Vice-Chairman within the meaning of the Shareholders' Agreement.

The Supervisory Board has appointed Mr **LV Haitao** for the reference shareholder DFG and Mr **Alexandre OSSOLA** for the reference shareholder Bpifrance as advisors.


Finally, the Supervisory Board has appointed Mr **Geoffroy ROUX de BEZIEUX** as Vice-Chairman within the meaning of Article L. 225-81 of the French Commercial Code, a position he combines with that of Senior Independent Member.

The Board wishes to thank Mr Jack AZOULAY, Ms Florence VERZELEN, Mr ZHU Yanfeng, Mr Aymeric DUCROCQ and Mr WEI Wenqing for their contributions to the work of the Board.

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#### About Groupe PSA

*With sales and revenue of €54 billion in 2016, the Groupe PSA designs unique automotive experiences and delivers mobility solutions that provide freedom and enjoyment to customers around the world. The Group has three car brands, Peugeot, Citroën and DS, as well as a wide array of mobility and smart services under its Free2Move brand, to meet the evolving needs and expectations of automobile users. The automobile manufacturer PSA is the European leader in terms of CO<sub>2</sub> emissions, with average emissions of 102.4 grams per kilometre in 2016, and an early innovator in the field of autonomous and connected cars, with 2.3 million such vehicles worldwide. It is also involved in financing activities through Banque PSA Finance and in automotive equipment via Faurecia. Find out more at [groupe-psa.com/en](https://groupe-psa.com/en).*

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