

Nanterre, May 26, 2010

**Faurecia Combined Shareholders' Meeting:  
Hans-Georg Härter, Chief Executive Officer of ZF Friedrichshafen AG,  
new Director**

The combined shareholders' meeting of Faurecia has met today and approved all resolutions up for vote. In particular, it has approved the appointment of Mr. Hans-Georg Härter, CEO of ZF Friedrichshafen AG, as Director of Faurecia, for a period of six years.

**Biographical details**

Hans-Georg Härter has spent his whole career within the ZF Group, which he joined in 1973. He was appointed Chief Executive Officer of ZF Friedrichshafen AG in January 2007.

ZF Friedrichshafen AG, with 9.4 billion euros 2009 sales, is one of the world's leading automotive industry suppliers specializing in driveline and chassis technologies. With a workforce of 60,000 employees, the company operates 123 plants in 27 countries. To sustain its success with innovative products, ZF invests at least 5% of its annual sales in R&D.

Complete biography upon request.

Faurecia is one of the world's leading (# 5 worldwide) automotive equipment suppliers with four key Business Groups: Automotive Seating, Emissions Control Technologies, Interior Systems and Automotive Exteriors. In 2009, the Group posted sales of 9.3 billion euros. It employs 62,000 people in 32 countries at 200 sites and 33 R&D centers. Faurecia is listed on the NYSE Euronext Paris stock exchange. For more information visit: [www.faurecia.com](http://www.faurecia.com)

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