

Nanterre, April 20, 2011

## **Combined Shareholders' Meeting on May 26, 2011: arrangements for the availability of preparatory documents**

Faurecia informs its shareholders that the combined shareholders' meeting will be held on Thursday, May 26, 2011 at 10 am (Paris time) at the Pavillon Gabriel, 5, avenue Gabriel- 75008 Paris, France.

Information concerning this meeting ("avis préalable à l'assemblée") published today in the official French journal of mandatory legal notices (BALO), including the agenda, the draft of all resolutions and information on how to participate and vote at this meeting, is available in the "Investors and Shareholders" section of Faurecia's website at:

<http://www.faurecia.com/shareholders-investors/shareholders-area>

All the documents and information regarding this combined shareholders' meeting will be available for the shareholders under legal and regulatory conditions.

The shareholders can obtain the documents or consult them on request at the headquarters of Faurecia, Corporate Legal Department, Mr Philippe McAllister, 2 rue Hennape – 92735 Nanterre, France, or by email to: [shareholders@faurecia.com](mailto:shareholders@faurecia.com).

### **About Faurecia**

Faurecia is the world's #6 automotive equipment supplier with four key Business Groups: Automotive Seating, Emissions Control Technologies, Interior Systems and Automotive Exteriors. In 2010, the Group posted total sales of 13.8 billion euros. It employs 75,000 people in 33 countries at 238 sites and 38 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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