

Nanterre (France), May 27, 2014

## Faurecia Combined Shareholders' Meeting Appointment of two new Board Members and distribution of a dividend

Faurecia's combined shareholders' meeting was held today and all the resolutions were approved. The shareholders have approved, in particular, the appointment of Mrs. Bernadette Spinoy and Mr. Carlos Tavares as Board Members for a duration of five years. The shareholders also approved the distribution of a dividend of €0.30 per share.

### Mrs. Bernadette Spinoy

Mrs. Bernadette Spinoy's appointment as a Board Member increases the number of independent Board Members of Faurecia to eight. Mrs. Bernadette Spinoy is Senior Vice President, Refining-Petrochemicals Eastern Hemisphere and member of the Management Committee of TOTAL Group.

### Mr. Carlos Tavares

Mr. Carlos Tavares is Chairman of the Managing Board of Peugeot S.A. since March 31, 2014.

### Dividend

The shareholders have approved the distribution of a €0.30 dividend per share, payable in cash or in new shares (on the basis of a share price of €26.83, equal to 90% of the average price quoted in the twenty trading sessions prior to the date of the Combined Shareholders' Meeting, less the net amount of the dividend) which will carry rights as from January 1, 2014. Trading ex-coupon will occur on May 30, 2014, while the period during which the option can be exercised will run from May 30 to June 16, 2014 inclusive. Payment of the dividend in cash and delivery of the new shares will occur on the same day, i.e. on June 24, 2014.

### 2014 Outlook

Faurecia also confirmed its objectives for fiscal 2014:

- an increase in sales of between 2% and 4% (at constant exchange rates);
- growth in operating income of between 20 and 50 basis points;
- positive net cash flow.

### About Faurecia

Faurecia is the world's sixth-largest automotive equipment supplier with four key Business Groups: Automotive Seating, Emissions Control Technologies, Interior Systems and Automotive Exteriors. In 2013, the Group posted total sales of €18 billion. At December 31, 2013, Faurecia employed 97,500 people in 34 countries at 320 sites, including 30 R&D centers. Faurecia is listed on the NYSE Euronext Paris stock exchange and trades in the U.S. over-the-counter (OTC) market. For more information, visit: [www.faurecia.fr](http://www.faurecia.fr)

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