

Press release

Nanterre, May 29, 2018

FAURECIA SHAREHOLDERS' MEETING

COMPOSITION OF THE BOARD OF DIRECTORS, DIVIDEND OF €1.10 PER SHARE AND PLAN TO CONVERT FAURECIA INTO A EUROPEAN COMPANY

All the resolutions were adopted at Faurecia's Annual Shareholders' Meeting held in Paris today under the chairmanship of Michel de Rosen.

The shareholders approved the decision taken by the Board of Directors on October 12 to appoint Valérie Landon to the Board.

Following the resignation of Jean-Pierre Clamadieu, effective at the close of the meeting, the Faurecia Board of Directors now comprises 15 members, including two employee representatives, Daniel Bernardino and Emmanuel Pioche, who took up their position on November 1, 2017. The Board has eight independent members and six women.

The Annual Shareholders Meeting approved the distribution of a gross dividend of €1.10 per share, to be paid in cash. The ex-coupon date will be June 1, 2018, and the dividend will be paid on June 5, 2018.

Shareholders also approved the plan to convert Faurecia (SA) into a European Company (SE), a change of status that will come into effect on completion of the negotiations related to the creation and functioning of the European Company Committee.

Michel de Rosen, Chairman of the Board of Faurecia stated: *"Jean-Pierre Clamadieu has chosen to step down from the Faurecia Board of Directors, which he first joined in May 2007, to focus on other responsibilities. We are sad to see him leave. On behalf of the entire Board I would like to extend my deepest thanks for his significant contribution to the Board and for his chairmanship of the governance committee. I would also like to express our gratitude to Amparo Moraleda who has accompanied us since 2012 with great professionalism, particularly as a member of the governance and audit committees."*

The presentation showing during the Shareholders' Meeting and the results of votes on resolutions will be available on the Faurecia website: www.faurecia.com

Next event

- **2018 half-year results:** Friday, July 20, 2018 (webcast)

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About Faurecia

Founded in 1997, Faurecia has grown to become a major player in the global automotive industry. With 290 sites including 30 R&D centers and 109,000 employees in 35 countries, Faurecia is now a global leader in its three areas of business: automotive seating, interior systems and clean mobility. Faurecia has focused its technology strategy on providing solutions for smart life on board and sustainable mobility. In 2017, the Group posted total sales of €20.2 billion, with value-added sales of €17.0 billion. Faurecia is listed on the Euronext Paris stock exchange and is a component of the CAC Next20 index. For more information, please visit: www.faurecia.com