

# FFP

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SOCIÉTÉ FONCIÈRE,  
FINANCIÈRE ET DE PARTICIPATIONS - FFP

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Paris, on April 22<sup>nd</sup> 2009

The Board of Directors met on April 22<sup>nd</sup> 2009 under the chairmanship of Mr. Robert Peugeot. The Board decided the level of dividend that will be submitted to the next General Meeting.

The proposed dividend is € 0,70 per share, which represents a decrease of 58% compared to 2008.

The ordinary and extraordinary General Meeting will be held on June 16<sup>th</sup> 2009 at FFP's headquarters (75, avenue de la Grande Armée, 75116 Paris). Information concerning this meeting will be released on due time on FFP's website available at [www.societe-ffp.fr](http://www.societe-ffp.fr).

**About FFP:**

FFP (Société Foncière, Financière et de Participations-FFP) is an industrial and financial holding company, listed in Paris, majority-owned by the Peugeot family group and managed by Robert Peugeot. FFP is the leading shareholder in Peugeot S.A. and has pursued a policy of taking friendly, long-term shareholdings for several years.

[www.societe-ffp.fr](http://www.societe-ffp.fr)