



Paris, on April 22<sup>nd</sup> 2010

The Board of Directors met on April 21<sup>th</sup> 2010 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 unchanged at € 0.70 per share compared to last year's.

The ordinary and extraordinary General Meeting will be held on June 10<sup>th</sup> 2010 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)