



Paris, April 21st, 2011

Proposed 2010 dividend: €1,50 per share

The Board of Directors, chaired by Mr Robert Peugeot, met on April 20th, 2011.

The Board of Directors has decided to propose to the next General Meeting of Shareholders which will take place on June 9th, 2011, the payment of a dividend of € 1,50 per share as against 0,70 € last year. The record date has been set for June 15th, 2011, and the payment date for June 20th, 2011.

The Board has also approved the draft resolutions to be submitted to the General Meeting, and in particular the renewal, for a period of six years, of the terms of office, as Directors, of Mr Robert Peugeot, Mr Frédéric Banzet and Mrs Luce Gendry. Furthermore, the Board set the rules of calculation of the managing directors' remuneration for 2011: details will be published on the FFP's website.

About FFP:

FFP (Société Foncière, Financière et de Participations – FFP) is an investment company listed on Nyse-Euronext Paris, majority owned by the Peugeot family group and managed by Robert Peugeot. FFP is the leading shareholder of Peugeot SA and pursues a friendly and long-term investment policy. FFP holds participations in listed companies (LISI, Zodiac Aerospace or SEB), non listed companies (Sanef, Onet or DKSH), and private equity funds.

www.societe-ffp.fr

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