



Paris, 10<sup>th</sup> June 2011

**General Meeting of FFP on June 9<sup>th</sup> 2011**

The General Meeting of FFP was held on June 9<sup>th</sup> chaired by Mr Robert Peugeot.

All resolutions proposed to the General Assembly have been approved.

The 2010 dividend is € 1.50 as against € 0.70 last year. The record date is June 15<sup>th</sup>, 2011, and the payment date June 20<sup>th</sup>, 2011.

The General Meeting has approved the renewal, for six years, of the terms of office as Directors, of Mrs Luce Gendry, Mr Robert Peugeot and Mr Frédéric Banzet.

The Board of Directors which followed the General Meeting renewed Mr. Robert Peugeot as President and Chief Executive Officer.

In front of FFP's shareholders, Robert Peugeot declared: *"In 2010, the valuation of all assets increased, which led to a 28% improvement of the NAV over the year. The rise of the 2010 dividend shows the confidence we have in all our shareholdings. 2011 outlooks are indeed positive, with the resumption of the dividend of Peugeot SA and a sharp increase of revenues from the diversification assets. FFP is set to seize new investments opportunities."*

**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.

**Investor relation :**

Sébastien Coquard : +33 1 40 66 42 11  
sebastien.coquard@mpsa.com

**Press contact :**

Jean-Baptiste Froville : +33 1 58 47 95 39  
jean-baptiste.froville@eurorscg.fr

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