



Paris, 6 April 2012

**The Board of Directors proposes the appointment of a new director  
and the renewal of two directors**

At its meeting of 15 March 2012, the Board of Directors resolved to propose to the next General Meeting of Shareholders which will take place on 15 May 2012, the appointment of Mrs. Marie-Françoise Walbaum, as a new director, for a period of six years.

The Board also resolved to propose to the General Meeting of Shareholders the renewal of the appointment, as directors, of Mrs. Marie-Hélène Roncoroni and Mr. Philippe Poinso, for a period of six years.

Furthermore, the Board set the rules of calculation of the managing directors' remuneration for 2012: details will be published on the FFP's website: [www.groupe-ffp.fr](http://www.groupe-ffp.fr).

***Biography of Mrs. Marie-Françoise Walbaum:***

*Marie-Françoise Walbaum is in charge of listed and unlisted investments and of the portfolio of Private Equity funds at BNP Paribas; she will retire from the company in the summer of 2012 after a 39-year career. Prior to assuming these responsibilities, she held various positions in retail banking and credit analysis and was in turn an inspector in the General Inspection department, Managing Director of Open-Ended Funds and Managing Director of the Du Bouzet SA brokerage firm. Marie-Françoise Walbaum has a degree in economics and sociology from the University of Paris X.*

**About FFP:**

FFP is an investment company listed on NYSE-Euronext Paris, majority-owned by Etablissements Peugeot Frères and managed by Robert Peugeot. FFP is the leading shareholder of Peugeot SA and pursues a minority shareholdings and long-term investment policy. FFP holds participations in listed companies (Zodiac Aerospace, SEB, DKSH or ORPEA), non listed companies (Sanef or ONET), and private equity funds.

**Investors relation:**

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