

Paris, 16 February 2016

Change in composition of the Board of Directors

FFP Board of Directors appointed Mrs Dominique Netter to replace Mr Philippe Poinso, who handled his resignation.

The Board would like to thank Philippe Poinso for his valuable contribution to its work over the past ten years.

Dominique Netter has spent much of her career at Edmond de Rothschild France. She was CEO and then Chairman of the Executive Board at Edmond de Rothschild Asset Management between 2001 and 2007, before becoming Head of Investment in the private banking business until October 2015. Previously, she held management roles at brokerage firm HSBC CCF Securities (1995-2001) and equity research firm Détroyat Associés (1991-1995).

About FFP:

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

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