



Neuilly-sur-Seine, 13 April 2018

Renewals of directors' terms of office and appointment of a new director proposed to the 17 May 2018 Annual General Meeting

On 23 March 2018, on the recommendation of the Governance, Nominations and Compensation Committee, FFP's Board of Directors determined proposals to renew the terms of office of directors and appoint a new director in view of the 17 May 2018 Annual General Meeting.

A proposal will be made to shareholders to renew the terms of office of the following directors:

- Marie-Hélène Peugeot-Roncoroni, Vice-Chairman of the Board of Directors;
- Georges Chodron de Courcel;
- Dominique Netter; and
- Marie-Françoise Walbaum.

A proposal will also be made to shareholders to appoint Anne Lange as director, replacing Patrick Soulard, whose term of office is about to expire.

At its meeting held on 23 March 2018, the Board of Directors ensured that Anne Lange met the independence criteria determined by the AFEP-MEDEF corporate governance code, to which FFP refers.

If these resolutions are adopted in the 17 May 2018 Annual General Meeting, FFP's Board of Directors will consist of 10 members, of whom 50% will be women and 40% will be independent directors, in accordance with statutory requirements and the recommendations of the AFEP-MEDEF corporate governance code.

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 in Peugeot SA and pursues a policy of establishing minority shareholdings and long-term investments. FFP holds stakes in listed companies (SEB, ORPEA, LISI, DKSH or Spie), non-listed companies (Tikehau Capital Advisors or Total-Eren), co-investments (IHS or JAB Holdings) and private equity funds.

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Appendix: biographies of the director nominees

Marie-Hélène Peugeot-Roncoroni

Age 57, of French nationality

Marie-Hélène Peugeot-Roncoroni is a graduate of IEP Paris (Institute of Political Studies). She began her career in an international audit firm before taking on responsibilities in the finance and the industrial and human relations departments of the PSA Group. She is the permanent representative of Établissements Peugeot Frères on the Supervisory Board of Peugeot SA, Vice-Chairman and a member of the Asia Business Development Committee and of the Appointments, Compensation and Governance Committee.

Georges Chodron de Courcel

Age 67, of French nationality

Georges Chodron de Courcel is a graduate of the École Centrale de Paris engineering science school and holds a degree in economic science. In 1972, he joined BNP where he held various positions in the finance department. Following the merger with Paribas, he was head of BNP Paribas Corporate and Investment Banking, then Chief Operating Officer of BNP Paribas from June 2003 until June 2014.

Dominique Netter

Age 66, of French nationality

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 financial research firm Détroyat Associés (1991-1995).

Marie-Françoise Walbaum

Age 68, of French nationality

Marie-Françoise Walbaum, who graduated from the University of Paris X with a degree in economic science and sociology, is retired. She spent her entire career with BNP Paribas in various executive positions requiring financial skills, including in the management of principal investments, private equity funds and internal commercial and management holding companies.

Anne Lange

Age 50, of French nationality

Anne Lange is a graduate of the Institut d'Études Politiques de Paris and the École Nationale d'Administration and started her career in the French prime minister's office, where she was head of the media industry department. In 1998, she joined Thomson as Head of Strategic Planning, and in 2000 became e-Business General Manager for Europe. In 2003, Ms Lange was appointed Managing Director of the Internet Rights Forum, an organisation that was part of the French prime minister's office. Between 2004 and 2014, she worked for Cisco, first as Head of Public Sector for Europe, then as Executive Head of Global Media Operations and Public Sector (in the USA) and Executive Head of Innovation within the Internet Business Solutions Group. In 2014, she founded Mentis, a start-up, in which she sold her shares in 2017. The company is developing a platform and applications in the connected objects field, with the aim of helping to improve the management of urban areas. Since 2017, Ms Lange has been working for leading consultancies as a Senior Advisor. She is a director of Pernod-Ricard, Orange, Econocom Group and the Imprimerie Nationale Group.

Ms Lange has expertise in innovation and digital technology, which she has developed over 20 years working in both the private and public sectors.