

*Neuilly-sur-Seine, 1 April 2021*

## Change of corporate name and new composition of the Board of Directors

The General Meeting on 31 March 2021 approved the change of name of the company, now identified as Peugeot Invest.

Shareholders also appointed Pascaline Peugeot - de Dreuzy and Thibault de Tersant as directors for a term in office of four years, until the General Meeting to be called in 2025 to approve the 2024 financial statements, and approved an amendment to the Articles of Association enabling the Board of Directors to appoint non-voting board observer(s). Accordingly, Georges Chodron de Courcel was appointed as a non-voting board observer with effect from the close of the General Meeting.

The Board of Directors' detailed composition is available on the company's website.

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### ABOUT PEUGEOT INVEST

Peugeot Invest is an investment company listed on Euronext and majority-owned by Etablissements Peugeot Frères. The Peugeot Invest group is one of the leading shareholders of Peugeot SA and pursues a minority-shareholding and long-term investment policy. The group has shareholdings in listed companies (SEB, Safran, ORPEA, LISI, SPIE), non-listed companies (Tikehau Capital Advisors, Acteon, International SOS, Total-Eren), co-investments (IHS, JAB Holding), private equity funds and real estate (SIGNA Prime Selection, Immobilière Dassault).

#### INVESTOR RELATIONS

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