

Neuilly-sur-Seine, 21 April 2021

Availability of the preparatory documents for the Shareholders' General Meeting

The preparatory documents for the Shareholders' General Meeting on 12 May 2021 are available.

Peugeot Invest's Combined Ordinary and Extraordinary General Meeting is to be held at 9.30 a.m. on 12 May 2021, at 66 Avenue Charles de Gaulle – 92200 Neuilly-sur-Seine, *in camera*, without the physical presence of shareholders. It will be broadcasted on Peugeot Invest's website www.peugeot-invest.com (see Finance, Annual General Meetings).

It should be noted that, in the context of the Covid-19 epidemic, the Board of Directors of Peugeot Invest decided to hold the Peugeot Invest 2021 Shareholders' General Meeting *in camera*, without the physical presence of shareholders.

The notice of meeting published in the legal gazette (BALO) no. 42 dated 7 April 2021 includes the agenda, the draft resolutions, and details on conditions of participation in the Meeting. The notice can also be viewed on Peugeot Invest's website.

Documents and information relating to the Meeting are viewable on the Company's website and will be available at the Company's registered office within the legal time limits and in accordance with current legal and regulatory provisions.

ABOUT PEUGEOT INVEST www.peugeot-invest.com

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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