

Neuilly-sur-Seine, 9 June 2022

Evolution of the Board of Directors

At the Annual General Meeting held on 12 May 2022, chaired by Robert Peugeot, Peugeot Invest shareholders approved the resolutions relating to the composition of the company's Board of Directors.

Four new Directors were appointed: an independent director, Ms. Béatrice Dumurgier, two members of the Peugeot family, Ms. Camille Roncoroni and Mr. Rodolphe Peugeot, and Etablissements Peugeot Frères, Peugeot Invest's parent company, represented by its CEO, Mr. Thierry Mabile de Poncheville. The shareholders also renewed their support for Mrs. Dominique Netter, Mrs. Anne Lange and Mrs. Marie-Françoise Walbaum, re-elected as Directors.

The Board is now composed of 57% female Directors, 36% independent Directors and 50% Directors who are members of the Peugeot family.

The new Board of Directors has met at the end of the Annual Meeting to define its activities for the coming year, in particular through the reshuffling of its committees and the creation of a committee dedicated to ESG.

Commenting on these developments, Robert Peugeot, Chairman of the Board of Directors of Peugeot Invest, said: *"On behalf of all the members of the Board and Peugeot Invest, I would like to extend my heartfelt thanks to the outgoing Directors for their commitment and contribution to the work of the committees and the Board throughout their term of office: Mr Christian Peugeot, Mr Jean-Philippe Peugeot, Ms Marie-Hélène Peugeot-Roncoroni and Mr Xavier Peugeot, who have supported Peugeot Invest's successful growth with conviction in recent years. I would like to welcome our new directors who will provide valuable input to the work of the Board and to our continued development."*

ABOUT PEUGEOT INVEST

Peugeot Invest is an investment company listed on Euronext, majority-owned by Etablissements Peugeot Frères. Via its Peugeot 1810 subsidiary, Peugeot Invest is one of the leading shareholders in Stellantis and Forvia and pursues a policy of establishing minority shareholdings and long-term investments. Peugeot Invest holds interests in listed companies (such as SEB, ORPEA, LISI and SPIE), non-listed companies (such as Tikehau Capital Advisors, International SOS, Signa Prime and Signa Development), co-investments (such as ArchiMed and JAB Holding), and investment funds.

INVESTOR RELATIONS

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Biographies

Ms Béatrice Dumurgier graduated from Ecole Polytechnique and Ecole des Ponts et Chaussées. She also holds a MS degree from the Massachusetts Institute of Technology. She began her career with McKinsey in France and the United States, before joining the French Ministry of Finance in 2000 within the Treasury Department at the Paris Club, then at the Agence des Participations de l'Etat (French State Investments Agency). In 2004, she joined the BNP Paribas Group where she held various management positions before being appointed Chief Executive Officer of BNP Paribas Personal Investors in 2016. In 2019, Ms. Béatrice Dumurgier joined BlaBlaCar as Chief Operating Officer, Managing Director of BlaBlaBus and as a member of the Executive Committee, a position she held until early 2021 before joining BlackFin Capital Partners as a Senior Advisor. She is also an independent director of the Casino Group and Transition, a Special Purpose Acquisition Company.

Ms Camille Roncoroni graduated from ESSEC Business School. After her early years of work experience with international companies in the industrial sector, she joined the strategy consulting firm Kea & Partners in 2015 where she currently serves as a Manager and supports her clients on various strategic projects: vision, business planning, new growth and innovation models and performance review. At the same time, she actively contributes to the NextGen programme for members of the ninth generation of the Peugeot family.

Mr Rodolphe Peugeot is a graduate of ESCE International Business School. He began his career at the French Treasury, Ministry of Finance, as an economic attaché at the French Embassy in Angola. In 2017, he joined the OCEA Group, the European leader in aluminium shipbuilding, as Director of International Partnerships, before taking over the management of the group's international development. Mr. Rodolphe Peugeot has led and participated in international acquisition and projects to set-up new subsidiaries, deploying the group's industrial and commercial capabilities on 3 continents.

Mr Thierry Mabile de Poncheville holds a postgraduate degree in international private law (University of Bordeaux) and a master's degree in international business (Pittsburgh University). He started his career as a legal advisor at EY, then was EMEA Legal and Tax Director of the Reuters group in Geneva. In 2005, he joined the Peugeot family group as Legal Director. After serving as Deputy-CEO of Établissements Peugeot Frères, the holding company of the Peugeot family group, he became CEO in 2021.

Peugeot Invest's Board Committees

Governance, Appointments and Remuneration Committee	Ms Dominique Netter, Chairwoman Ms Anne Lange Ms Marie-Françoise Walbaum Ms Béatrice Dumurgier EPF, represented by Mr Thierry de Poncheville
Investments and Shareholdings Committee	Mr Robert Peugeot, Chairman Ms Anne Lange Ms Dominique Netter Ms Pascaline Peugeot-de Dreuzy Mr Edouard Peugeot Mr Armand Peugeot Ms Luce Gendry
Financial and Audit Committee	Ms Marie-Françoise Walbaum, Chairwoman Mr Thibault de Tersant Ms Béatrice Dumurgier Mr Rodolphe Peugeot
ESG Committee	Mr Robert Peugeot, Chairman Ms Pascaline Peugeot-de Dreuzy Ms Sophie Banzet-Béréts Ms Luce Gendry Ms Camille Roncoroni EPF, represented by Mr Thierry de Poncheville