

*Neuilly-sur-Seine, 17 November 2022*

## **Co-optation of Mr. Michel Giannuzzi to Peugeot Invest's Board of Directors**

At its meeting held on November 16, 2022, and on the recommendation of the Governance, Appointments and Remuneration Committee, Peugeot Invest's Board of Directors decided to co-opt Mr. Michel Giannuzzi as an independent director. Mr. Michel Giannuzzi will replace Mr. Thibault de Tersant, who resigned from his office. He will serve out his remaining term of office, i.e. until the end of the Annual Shareholders' Meeting convened to approve the financial statements for the year ending December 31, 2024.

The Board of Directors thanks Mr. Thibault de Tersant for his contribution to the Board.

Mr. Michel Giannuzzi will also be a member of the Finance and Audit Committee and the Investments and Shareholdings Committee.

Mr. Michel Giannuzzi has been Chairman of the Board of Directors of Verallia, a producer of glass packaging for beverages and food products, since May 11, 2022. Prior to that, he served as Chief Executive Officer for 5 years. Thanks to the development and implementation of a fruitful value creation strategy, he successfully led Verallia's initial public offering on the Euronext Paris regulated market in October 2019.

Before joining Verallia, he served as Chairman of the Management Board of Tarkett, world leader in innovative solutions for floor coverings and sports surfaces, from 2007 to 2017. During his mandate, he implemented a profitable and sustainable growth strategy, leading to Tarkett's initial public offering on the Euronext Paris regulated market in 2013. Prior to that, Mr. Michel Giannuzzi held a series of executive positions within the Michelin Group and the Valeo Group. He is a graduate of the École Polytechnique and Harvard Business School.

The co-optation of Mr. Michel Giannuzzi as director will be submitted for ratification at Peugeot Invest's next Ordinary Shareholders' Meeting.



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## 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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