

Members of the Supervisory Board	Date of first appointment	Term of office expiry date	Age	Independent according to the AFEP-MEDEF Code	Main function	Committee membership	Attendance at Board meetings	Attendance at Committee meetings
Louis GALLOIS	12/02/2013	2018 AGM	72	√	Chairman of the Supervisory Board of PSA	Strat. Comm., ACGC	100%	100%
Bruno BÉZARD (French Government representative – Art. 139 of the New Economic Regulations Law (Loi NRE))	29/04/2014	2018 AGM	52		Head of the French Treasury	Strat. Comm., ACGC	67%	45%
Marie-Hélène PEUGEOT RONCORONI Permanent Representative of EPF	02/06/1999	2018 AGM	55		Chief Operating Officer of Établissements Peugeot Frères	ACGC, Asia BD Committee	100%	100%
ZHU Yanfeng Permanent Representative of DMHK	04/06/2015	2018 AGM	55		Chairman of Dongfeng Motor Corporation	Strat. Comm., ACGC	100%	100%
Patricia BARBIZET ⁽¹⁾	24/04/2013	2017 AGM	60	√	CEO of Christie's International plc	FAC (Chmn.), Asia BD Committee	83%	100%
Catherine BRADLEY	23/02/2016	2016 AGM	56	√	Independent Director (FCA)	FAC	N/A in 2015	N/A in 2015
Pamela KNAPP	31/05/2011	2017 AGM	58	√	Independent Director	ACGC, FAC	100%	100%
Jean-François KONDRATIUK Employee representative (appointed under Art. L. 225-79-2 of the French Commercial Code)	24/04/2013	2018 AGM	66		Employee	Strat. Comm, Asia BD Committee	100%	87.5%
LIU Weidong (appointed on the proposal of Dongfeng)	29/04/2014	2018 AGM	49		Deputy General Manager of Dongfeng Motor Corporation	Asia BD Committee (Chmn.), FAC	100%	100%
Robert PEUGEOT Permanent representative of FFP	06/02/2007	2017 AGM	65		Chairman and Chief Executive Officer of FFP	Strat. Comm. (Chmn.), FAC	100%	100%
Henri Philippe REICHSTUL	23/05/2007	2017 AGM	66	√	Director at several companies	Strat. Comm, Asia BD Committee	83%	100%
Geoffroy ROUX de BÉZIEUX Senior Independent Member	23/05/2007	2016 AGM	53	√	Chairman of Notus Technologies	ACGC (Chmn.), FAC	100%	80%
Anne VALLERON Employee shareholder representative (appointed under Art. L. 225-71 of the French Commercial Code)	24/04/2013	2017 AGM	62		Employee	ACGC, FAC	100%	100%
Florence VERZELEN Permanent representative of SOGEPA (appointed on the proposal of the French Government)	29/04/2014	2017 AGM	38		COO of Engie Europe and CEO of Engie Russia	FAC (Chmn.), Asia BD Committee	100%	100%
CORPORATE GOVERNANCE INDICATORS				50% ⁽²⁾			93% ⁽³⁾	93% ⁽³⁾

AGM: Annual General Meeting; Strat. Comm.: Strategy Committee; ACGC: Appointments, Compensation and Governance Committee, FAC: Finance and Audit Committee; Asia BD Comm.: Asia Business Development Committee; Chmn: Chairman.

(1) Patricia Barbizet will resign from the Supervisory Board at the end of the Shareholders' Meeting of 27 April 2016. It has been suggested that Helle Kristoffersen be appointed as her successor. Information related to Helle Kristoffersen is presented in the notice of meeting, which can be downloaded from the Shareholders Section of the PSA Group website (www.psa-peugeot-citroen.com).

(2) Employee representatives and employee shareholders are not taken into account to establish this percentage (AFEP-MEDEF Code, Article 9.2).

(3) Attendance rate including the attendance rates of Xu Ping (100% at Board and Committee meetings) and Dominique Reiniche (67% at Board meetings and 80% at Committee meetings), former members who left the Board in 2015.