

Members of the Supervisory Board	Date of first appointment	Overall duration of the mandate	Date of last renewal	Expiry of the mandate	Age	Independence according to the AFEP-MEDF Code	Gender equality	Main function	Strategy Committee	Appointment, compensation and Governance Committee ACGC	Financial Audit Committee (FAC)	Asia BD Committee
Louis GALLOIS Chairman	12/02/2013	5	GM 2018	GM 2022	74	√	M	Chairman of the Supervisory Board of Peugeot SA		√	√	
Geoffroy ROUX DE BEZIEUX Vice-Chairman And Independent Member	23/05/2007	11	GM 2017	GM 2021	56	√	M	Chairman of Notus Technologies		Chairman	√	
Marie-Hélène PEUGEOT RONCORONI (Permanent Representative of EPF) Vice-Chairman (shareholders' Agreement)	02/06/1999	19	GM 2018	GM 2022	57		F	Director and Chief Operating Officer of EPF		√		√
LI Shaozhu (Permanent Representative of DMHK) Vice-Chairman (shareholders' Agreement)	29/04/2014	4	GM 2018	GM 2022	58		M	Deputy Managing Director and Member of the Party Committee of DFM		√		
Anne GUERIN (Permanent Representative of Bpifrance Participations) Vice-Chairman (shareholders' Agreement)	25/07/2017	1	GM 2018	GM 2022	49		F	Executive Director of Bpifrance, Head of banking activities		√	√	
Catherine BRADLEY	23/02/2016	2	GM 2016	GM 2020	58	√	F	Independent Board member (FCA)		√	Chairman	
Pamela KNAPP	31/05/2011	7	GM 2017	GM 2021	60	√	F	Independent Board member		√	√	
Christian LAFAYE Member representing employees (appointed pursuant to article L. 225-79-2 of the French Commercial Code)	22/06/2018	-	CGM 2018	CGM 2022	62		M	Employee of Groupe PSA	√			√
Helle KRISTOFFERSEN	27/04/2016	2	GM 2017	GM 2021	54	√	F	Strategy and Chief Administrative Officer of low carbon division at Total	√			√
AN Tiecheng	25/07/2017	1	GM 2018	GM 2022	55		M	Chairman of DPCA Board	√		√	Chairman

Robert PEUGEOT (Permanent Representative of FFP)	06/02/2007	11	GM 2018	GM 2022	68		M	Chairman and Chief Executive Officer of FFP	Chairman	√	
Henri Philippe REICHSTUL	23/05/2007	11	GM 2017	GM 2021	69	√	M	Corporate Director of several companies	√		√
Bénédicte JUYAUX Member representing employee shareholders (appointed pursuant to article L. 225-71 of the French Commercial code)	10/05/2017	1	-	GM 2021	57		F	Employee of Groupe PSA		√	√
Daniel BERNARD (Permanent Representative of Lion Participations)	25/07/2017	1	-	GM 2021	72		M	Vice-Chairman of the board of directors of CAPGEMINI	√		√
Governance indicators										50 % ⁽¹⁾	46% ⁽²⁾
										<p>(1) Employee representatives and employee shareholders are not included in this percentage (AFEP-MEDEF Code, Article 8.3).</p> <p>(2) Employee representatives are not included in this percentage.</p>	