

Committee	President	Members	Independence according to AFEP-MEDEF	Number of independent members and percentage according AFEP-MEDEF
<b>Strategy Committee</b> (6 members)	M. Robert PEUGEOT	<ul style="list-style-type: none"> <li>- M. Daniel BERNARD</li> <li>- M. Christian LAFAYE</li> <li>- Mme Helle KRISTOFFERSEN</li> <li>- M. Thierry de La TOUR d'ARTAISE</li> <li>- AN Tiecheng</li> </ul>	 √  √	2 independent members  40% according to AFEP-MEDEF Code (2 members on 5)*
<b>Appointments, Remuneration and Governance Committee</b> (8 members)	M. Gilles SCHNEPP √	<ul style="list-style-type: none"> <li>- M. Louis GALLOIS</li> <li>- Mme Catherine BRADLEY</li> <li>- Mme Anne GUERIN</li> <li>- Mme Bénédicte JUYAUX</li> <li>- Mme Pamela KNAPP</li> <li>- LI Shaozhu</li> <li>- Mme Marie-Hélène PEUGEOT RONCORONI</li> </ul>	 √  √  √	4 independent members  57% according to AFEP-MEDEF Code (4 members sur 7)*
<b>Finance and Audit Committee</b> (8 members)	Mme Catherine BRADLEY √	<ul style="list-style-type: none"> <li>- M. Louis GALLOIS</li> <li>- M. AN Tiecheng</li> <li>- Mme Anne GUERIN</li> <li>- Mme Bénédicte JUYAUX</li> <li>- Mme Paméla KNAPP</li> <li>- M. Robert PEUGEOT</li> <li>- M. Gilles SCHNEPP</li> </ul>	 √  √  √	4 independent members  57% according to AFEP-MEDEF Code (4 members on 7)*
<b>Asia Business Development Committee</b> (6 members)	M. AN Tiecheng	<ul style="list-style-type: none"> <li>- M. Daniel BERNARD</li> <li>- M. Christian LAFAYE</li> <li>- Mme Helle KRISTOFFERSEN</li> <li>- Mme Marie-Hélène PEUGEOT RONCORONI</li> <li>- M. Thierry de La TOUR d'ARTAISE</li> </ul>	 √  √	2 independent members  40% according to AFEP-MEDEF Code (2 members on 5)*

\* According to AFEP MEDEF Code (Article 8.3), employee representatives and employee shareholders are not included in this percentage.