

Supervisory Board composition – updated at 22/10/2019

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	ACGC	FAC	Asia BD Committee
Louis GALLOIS Chairman	12/02/2013	6	GM 2018	GM 2022	75	√	M	Chairman of the Supervisory Board of Peugeot SA		√	√	
Gilles SCHNEPP Vice-Chairman And Independent Member	25/04/2019	-	GM 2019	GM 2023	60	√	M	Chairman of LEGRAND		Chairman	√	
Marie-Hélène PEUGEOT RONCORONI (Permanent Representative of EPF) Vice-Chairman (shareholders' Agreement)	25/04/2014	5	GM 2018	GM 2022	58		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	50		F	Executive Director of Bpifrance, Head of banking activities		√	√	
Catherine BRADLEY	23/02/2016	3	GM 2016	GM 2020	60	√	F	Independent Board member (FCA)		√	Chairman	
Pamela KNAPP	31/05/2011	7	GM 2017	GM 2021	61	√	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	63		M	Employee of Groupe PSA	√			√
Robert PEUGEOT (Permanent Representative of FFP)	25/04/2014	11	GM 2018	GM 2022	69		M	Chairman and Chief Executive Officer of FFP	Chairman		√	
Thierry de La TOUR d'ARTAISE	25/04/2019	-	GM 2019	GM 2023	64	√	M	Chairman and Chief Executive Officer of SEB	√			√
Bénédicte JUVAUX Member representing employee shareholders (appointed pursuant to article L. 225-71 of the French Commercial code)	10/05/2017	1	-	GM 2021	58		F	Employee of Groupe PSA		√	√	

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Daniel BERNARD (Permanent Representative of Lion Participations)	25/07/2017	1	-	GM 2021	73	M	Vice-Chairman of the board of directors of CAPGEMINI	√	√
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Governance
indicators

50 % ⁽¹⁾

46%⁽²⁾

(1) Employee representatives and employee shareholders are not included in this percentage (AFEP-MEDEF Code, Article 8.3).

(2) Employee representatives are not included in this percentage.