



RELEASE RELATED TO REGULATED INFORMATION

Rueil-Malmaison, 4th April 2019

COMBINED SHAREHOLDERS' GENERAL MEETING ON 25th APRIL 2019

Process for having access to the preparatory documents

(Article 221-1 1^o of the AMF's General Regulation)

Peugeot S.A.'s shareholders are invited to attend the **Combined General Meeting** to be held on Thursday **25th April 2019 at 10 a.m.** at the Company's **Steering center**, 7 rue Henri Sainte-Claire Deville, 92500 Rueil-Malmaison.

The prior notice of the meeting, including the agenda and the draft resolutions, was published in the *Bulletin des Annonces Légales Obligatoires* (BALO) on 20th mars 2019. The formalities for participating and voting at the General Meeting are included in this notice. This notification is available on the Company website: www.groupe-psa.com/en (under Finance/ Individual shareholders/ General Meeting/ 2019 Annual Shareholders' Meeting).

The notice of the meeting will be published on Monday 8th April 2019 in the BALO and in a legal notices newspapers, *Les Petites Affiches*.

Other documents and information concerning this General Meeting will be kept available to shareholders and published on the Company website, under legal and regulatory conditions, from Thursday 4th April 2019.

Shareholders can also receive an electronic copy of these documents upon request, by writing to the email address communication-financiere@mpsa.com, or consult them at the Company's head office, in accordance with the conditions specified by the applicable regulation.

REGISTRATION DOCUMENT

The 2018 Registration Document was registered with the French Market Authorities on Tuesday 26th March 2019. It is available to the public under current regulatory conditions and may be consulted on the www.groupe-psa.com/en website (under Finance/ Individual shareholders/ General Meeting/ and under Finance/ Regulated information)

The Registration Document comprises the Annual Financial Report, the Report of the Supervisory Board on Corporate Governance and the Statutory Auditors' reports.

About Groupe PSA

Groupe PSA designs unique automotive experiences and delivers mobility solutions to meet all customer expectations. The Group has five car brands, Peugeot, Citroën, DS, Opel and Vauxhall, and provides a wide array of mobility and smart services under the Free2Move brand. Its 'Push to Pass' strategic plan represents a first step towards the achievement of the Group's vision: to be « a global carmaker with cutting-edge efficiency and a leading mobility provider sustaining lifetime customer relationships ». An early innovator in the field of autonomous and connected cars, Groupe PSA is also involved in financing activities through Banque PSA Finance and in automotive equipment via Faurecia.

Media library: medialibrary.groupe-psa.com