

Supervisory Board composition – updated at 25/02/2020

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-MEDEF Code	Gender equality	Main function	Strategy Committee	ACGC	FAC	Asia BD Committee
Louis GALLOIS Chairman	12/02/2013	7	GM 2018	GM 2022	75	√	M	Chairman of the Supervisory Board of Peugeot SA		√	√	
Gilles SCHNEPP Vice-Chairman and Referent Member	25/04/2019	-	GM 2019	GM 2023	61	√	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	59		F	Deputy CEO of EPF		√		√
Li Shaozhu (Permanent Representative of DMHK) Vice-Chairman (Shareholders' Agreement)	29/04/2014	4	GM 2018	GM 2022	59		M	Board member, Managing Director and Deputy Secretary 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	51		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	5	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	65	√	M	Chairman and Chief Executive Officer of SEB	√			√
Bénédicte JUYAUX 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		√	√	

Daniel BERNARD (Permanent Representative of Lion Participations)	25/07/2017	1	-	GM 2021	73	M	Vice-Chairman of the board of directors of CAPGEMINI	√		√
YOU Zheng	25/02/2020	0	-	GM 2022	52	M	Deputy Managing Director and Permanent member of the Party Committee of DFM	√	√	Chairman
Governance Indicators								45 % <sup>(1)</sup>	41,6% <sup>(2)</sup>	

(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. (Art. L. 225-27 du Code de commerce).