

Rueil-Malmaison, May 20, 2020

## **The Annual General Shareholders Meeting of Peugeot S.A. will be held on June 25, 2020 behind closed doors**

Given the state of health emergency linked to the Covid-19 epidemic, the Managing Board of Peugeot S.A., in agreement with the Supervisory Board, decided, pursuant to ordinance n° 2020-321 of March 25, 2020, to **convene the Annual General Shareholders Meeting** to be held on Thursday, June 25, 2020 **without the physical presence of the shareholders and other persons entitled to attend.**

The Managing Board and Supervisory Board want this event to be a special opportunity for **dialogue** between the shareholders and managers of the Company thanks to **live streaming** on the Groupe PSA website. Thus shareholders are invited to send their questions in writing, preferably by email, prior to the General Meeting within the statutory deadlines, ie no later than June 19.

In a context where postal deadlines are uncertain, it is also strongly recommended that shareholders vote online.

The details relating to the participation of shareholders in this General Meeting are specified in the usual documentation for the General Meeting which is available on the Company's website. Shareholders are invited to regularly consult the section of the website dedicated to the General Meeting to find all the latest information on the procedures for holding the General Meeting and exercising their rights.

The agenda and the draft resolutions which will be submitted to the vote of the shareholders, as well as the terms of participation in the General Meeting were made public today, Wednesday May 20, 2020, in the Bulletin of legal announcements, and may be consulted on the Group's website at the following address:

<https://www.groupe-psa.com/en/finance/individual-shareholders/general-meeting/>

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### **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.-*

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