

Combined General Meeting of shareholders on June 25th, 2020

Methods for provisioning or consulting information related to the General Shareholders' meeting

Due to the epidemic of Covid 19, and by application, on an exceptional basis, of order n°2020-321 of the 25th of march 2020, the General Shareholders Meeting will take place the June 25th, 2020, at 10 A.M., at the Technical Center of Velizy, Route de Gisy, 78140 Vélizy-Villacoublay, France, without the physical presence of the shareholders nor other persons entitled to attend the shareholders' meeting.

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 mai 2020. The formalities for participating and voting at the General Meeting are included in this notice. This notification is available on the Company website: <https://www.groupe-psa.com/en/finance/individual-shareholders/general-meeting/> under section « General Meeting ».

The notice of the meeting will be published on Monday 8th June 2020 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 June 2020.

Shareholders may request further documents that might not be available online by submitting their queries in an e-mail to the following address : communication-financiere@mpsa.com, in accordance with the conditions specified by the applicable regulation.

UNIVERSAL REGISTRATION DOCUMENT

The 2019 Universal Registration Document, registered with the French Market Authorities may be consulted on the Company website: <https://www.groupe-psa.com/en/finance/individual-shareholders/general-meeting/> under section « General Meeting ».

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.