

PRESS RELEASE RELATED TO REGULATED INFORMATION

Paris, 16 May 2011

**Combined Annual General Meeting on May 31, 2011**

**Process for obtaining or gaining access to the preparatory documents  
(Article 221-1-j of the AMF's General Regulations)**

Shareholders are invited to attend the combined Annual General Meeting to be held on Tuesday, 31 May at 10:00 a.m. at the Company's head office, 75 avenue de la Grande Armée, Paris 16.

The notice of meeting, including the agenda and the draft resolutions, was published in the *Bulletin des Annonces Légales Obligatoires* (BALO) on April 25, 2011 and the convening notice has been published in the BALO on May 16, 2011.

The documents provided for in Article R.225-83 of the French commercial Code are included in the Notice of Meeting and in the 2010 Reference Document, which can be downloaded from the Company's website <http://www.psa-peugeot-citroen.com/Stockholder> (under respectively Stockholders' Meeting and AMF Regulated Information sections).

These documents may be sent to holders of registered shares at their request. The request must be sent to the Company no later than the fifth day prior to the General Meeting, i.e. by May 27, 2011. These documents may be sent to holders of bearer shares provided that they send to the Company a certificate of ownership issued by their authorized intermediary.

The documents that the Company must legally hold at shareholders' disposal for the General Meeting are made available at the Company's head office in accordance with the conditions specified by the applicable regulations.