

Paris, 5 April 2013

Combined Annual General Meeting on April 24, 2013

**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 Wednesday, 24 April, 2013 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, has been published in the *Bulletin des Annonces Légales Obligatoires* (BALO) on March 18, 2013 and the convening notice has been published in the BALO and Petites Affiches on April 5, 2013.

The documents provided for in Article R.225-83 of the French commercial Code are included in the Notice of Meeting and in the 2012 Reference Document, which can be downloaded from the Company's website <http://www.psa-peugeot-citroen.com> (under respectively Shareholders/General Meeting and Analysts and Investors/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 April 20, 2013. 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.