

Paris, 4 April 2014

**COMBINED ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETING ON APRIL 25, 2014****PROCESS FOR HAVING ACCESS TO THE PREPARATORY DOCUMENTS  
(Article 221-1-j of the AMF's General Regulations)**

Peugeot SA' shareholders are invited to attend the combined annual and extraordinary General Meeting to be held on Friday April 25, 2014 at 2 p.m. at the Company's head office, 75 avenue de la Grande Armée, 75116 Paris.

The notice of meeting, including the agenda and the draft resolutions, was published in the *Bulletin des Annonces Légales Obligatoires* (BALO) on March 21, 2014 and the convening notice will be published in the BALO and Petites Affiches on April 9, 2014.

The documents mentioned in Article R.225-83 of the French commercial Code are included in the Notice of Meeting and in the 2013 Registration 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, 2014. These documents may be sent to holders of bearer shares at their request provided that such request has been sent to the Company together with a certificate of ownership issued by an authorized intermediary.

The documents that the Company is legally compelled to 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.