

INFORMATION ABOUT THE PERMANENT
REPRESENTATIVES OF CORPORATE STRUCTURES
WHO ARE PROPOSED FOR ELECTION AT THE
SHAREHOLDERS MEETING
(31 MARCH 2014)

ETABLISSEMENTS PEUGEOT FRERES

Thierry Peugeot Chairman of the Supervisory Board of Peugeot S.A.
Member of the Appointments, Remuneration and Governance Committee

French

Born on 19 August 1957

Business address:

PSA Peugeot Citroën
75, avenue de
la Grande-Armée
75016 Paris

Terms of office as at 31 March 2014 :

	Listed company	Group company
Director of FAURECIA	√	√
Director, Vice-Chairman and Chief Operating Officer of ETABLISSEMENTS PEUGEOT FRERES		
Director of FFP	√	
Director of COMPAGNIE INDUSTRIELLE DE DELLE – CID		
Director of AIR LIQUIDE	√	
Director of SAPAR		
Permanent representative of CID in the Board of Directors of LISI	√	
Vice-Chairman and member of the Supervisory Board of GEFCO SA		
Manager of SCI du Doubs		

Former functions and directorships expired in the past five years :

Director of LA FRANÇAISE DE PARTICIPATIONS FINANCIÈRES – LFPF.

Relevant expertise and professional experience :

A graduate of ESSEC Business School, Mr Thierry Peugeot began his career at Groupe Marrel as Export Manager for the Middle East and English-speaking Africa, then as Director of Air Marrel America. In 1988, he joined PSA Peugeot Citroën as head of the Southeast Asia region for Automobiles Peugeot. Subsequently, he served as Chief Executive Officer of Peugeot do Brasil and then of SLICA in Lyon. In 2000, he was appointed to head Key International Accounts for Automobiles Citroën, after which he was named Vice President of the Replacement Parts unit for the Citroën brand and a member of the Group's Vice-Presidents Committee. He was appointed Chairman of the Supervisory Board of Peugeot S.A. in December 2002.

Number of Peugeot S.A. shares owned as at 31 March 2014: 1 450.

FFP

Robert Peugeot French Born on 25 April 1950 Business address : FFP 75, avenue de la Grande-Armée 75016 Paris France	Member of the Supervisory Board of Peugeot S.A. Member of the Finance and Audit Committee Chairman of the Strategic Committee		
	Terms of office as at 31 March 2014 :	Listed company	Group company
	Chairman and CEO of FFP	√	
	Member of the Supervisory Board of HERMES INTERNATIONAL	√	
	Member of the Supervisory Board of IDI EMERGING MARKETS SA		
	Permanent representative of FFP INVEST in the Supervisory Board of ZODIAC AEROSPACE*	√	
	Director of SOFINA	√	
	Director of IMERYS	√	
	Director of ETABLISSEMENTS PEUGEOT FRERES		
	Director of HOLDING REINIER SAS*		
	Director of SANEF*		
	Director of FAURECIA	√	√
	Director of DKSH AG*	√	
	Manager of SARL CHP GESTION		
	Manager of SC RODOM		
	Permanent representative of FFP, Chairman of FFP INVEST		
Permanent representative of FFP INVEST, Chairman and member of the Supervisory Board of FINANCIERE GUIRAUD SAS *			

*Term of office exercised in an equity holding of FFP (via FFP INVEST).

Former functions and directorships expired in the past five years :

Chairman and CEO of SIMANTE SL
 Director of LA FRANÇAISE DE PARTICIPATIONS FINANCIERES – LFPF
 Director of IMMEUBLES ET PARTICIPATIONS DE L'EST
 Director of ALPINE Holding
 Director of WRG – WASTE RECYCLING GROUP LIMITED
 Director of B-1998 SL
 Director of FCC CONSTRUCCION SA

Relevant expertise and professional experience :

After graduating from École Centrale de Paris and INSEAD, Mr Robert Peugeot held various executive positions within the PSA Peugeot Citroën Group. From 1998 to 2007, he was a member of the Group's Executive Committee and Vice President, Innovation and Quality. He has been Chairman and Chief Executive Officer of FFP since 2003.

Number of Peugeot S.A. shares owned as at 31 March 2014: 150.

SOGEPA

Florence Verzelen **President of Procurement Performance Plan and Vice-President Procurements of GDF SUEZ**

French

Born on 28 February
1978

Business address :
GDF SUEZ
1, place Samuel de
Champlain
92930 Paris La Défense
France

Terms of office as at 31 March 2014 :

Director of STORENGY DEUTSCHLAND

Listed company	Group company

Former functions and directorships expired in the past five years :

None

Relevant expertise and professional experience :

Graduated from the Ecole Polytechnique and the Ecole des Mines, Mrs Florence Verzelen held various positions in the Directorate-General for Competition of the European Commission. Mrs Florence Verzelen worked for the Secretary of State of European Affairs in charge of commercial and industrial questions. In 2008, she joined the GDF SUEZ group. Since March 2013, she is President of Procurement Performance Plan and Vice-President Procurements of GDF SUEZ.

Number of shares owned as at 31 March 2014: 0.
