

<b>COMBINED ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETING OF 25 APRIL 2014</b> <b>DETAILED VOTE OF RESOLUTIONS</b>
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	Ordinary	Extraordinary
Number of shares outstanding as of April 25, 2014	354,848,992	354,848,992
Number of shares with voting rights	342,060,365	342,060,365
Number of shareholders having attending the meeting, being represented or having voted by mail	1,580	1,574
Number of shares owned by the shareholders having attending the meeting, being represented or having voted by mail	178,509,656	178,508,178
Number of votes represented by the shareholders having attending the meeting, being represented or having voted by mail	253,194,637	253,191,969
Quorum	52.186%	52.186%

**VOTE PER RESOLUTION (IN %)**

<u>Ordinary Shareholders' Meeting</u>		For	Against	Abstain
1	Approval of the financial statements of the Company for the year ended 31 December 2013	99.89	0.08	0.03
2	Approval of the consolidated financial statements of the Group for the year ended 31 December 2013	99.89	0.08	0.03
3	Appropriation of profit	99.62	0.36	0.02
4	Approval of related party agreements entered into in connection with the loans granted by the EUROPEAN INVESTMENT BANK	99.85	0.12	0.03
5	Approval of pension benefit commitments given to members of the Managing Board	96.47	3.5	0.03
6	Re-election of Mr Louis GALLOIS as member of the Supervisory Board	97.37	2.6	0.03
7	Election of Mr XU Ping as member of the Supervisory Board	88.64	11.33	0.03
8	Election of Mr LIU Weidong as member of the Supervisory Board	88.33	11.64	0.03
9	Election of Mr Bruno BEZARD as member of the Supervisory Board	87.69	12.28	0.03
10	Election of SOGEPAs as member of the Supervisory Board	88.18	11.79	0.03
11	Election of FFP as member of the Supervisory Board	88.83	11.14	0.03
12	Election of ETABLISSEMENTS PEUGEOT FRERES as member of the Supervisory Board	90.09	9.89	0.02
13	Advisory vote on the compensation of the Chairman of the Managing Board (Mr Philippe VARIN)	99.18	0.79	0.03
14	Advisory vote on the compensation of the other members of the Managing Board (Mr Jean-Baptiste CHASSELOUP DE CHATILLON, Mr Grégoire OLIVIER, Mr Jean-Christophe QUEMARD, Mr Frédéric SAINT-GEOURS and Mr Guillaume FAURY)	99.17	0.8	0.03
15	Authorisation for the Managing Board to buy back up to 10% of the share capital of the Company	99.87	0.1	0.03

<b>Extraordinary Shareholders' Meeting</b>		<b>For</b>	<b>Against</b>	<b>Abstain</b>
16	Nine-month authorisation for the Managing Board to issue and allocate free equity warrants to Company shareholders with a view to a share capital increase of a maximum aggregate par value of €106,454,698	99.87	0.1	0.03
17	Nine-month authorisation for the Managing Board to issue, with cancellation of the existing shareholders' preferential subscription rights, ordinary shares of the Company with an aggregate par value of up to €69,866,666 to Dongfeng Motor (Hong Kong) International Co., Limited	98.3	1.67	0.03
18	Nine-month authorisation for the Managing Board to issue, with cancellation of the existing shareholders' preferential subscription rights, ordinary shares of the Company with an aggregate par value of up to €69,866,666 to SOGEPA	98.3	1.67	0.03
19	Nine-month authorisation for the Managing Board to issue, with existing shareholders retaining their preferential subscription rights, ordinary shares of the Company with an aggregate par value of up to €2,000,000,000, without exceeding an aggregate issue amount, including premiums, of €2,000,000,000	99.88	0.09	0.03
20	Adjustment to the cap set in paragraph II of the sixth resolution of the Annual Shareholders' Meeting of 3 June 2009	99.56	0.13	0.31
21	Twenty-six month authorisation for the Managing Board to carry out one or more employee share issue(s), with cancellation of existing shareholders' preferential subscription rights, with a view to a share capital increase of a maximum aggregate par value of €3,500,000	99.58	0.11	0.31
22	Amendment to Article 10-I of the bylaws to provide for the election of one or more Supervisory Board members representing employees, in accordance with the French Employment Protection Act dated 14 June 2013 and corresponding amendments	99.89	0.08	0.03
23	Amendment to Article 9-IV of the Company's bylaws relating to Managing Board decisions that require the prior approval of the Supervisory Board	99.89	0.08	0.03
24	Amendment to Article 10-V of the Company's bylaws concerning the Supervisory Board's powers to remove members of the Managing Board	99.89	0.08	0.03
25	Amendment to Article 10-IV of the Company's bylaws concerning Supervisory Board meetings	99.85	0.12	0.03
26	Amendment to Article 11 of the Company's bylaws concerning the time period required to acquire double voting rights	77.86	22.11	0.03
27	Powers to carry out formalities	99.89	0.08	0.03