

**COMBINED SHAREHOLDERS' MEETING OF 29 APRIL 2015  
DETAILED VOTE OF RESOLUTIONS**

	Ordinary	Extraordinary
Number of shares outstanding as of April 29, 2015	786,588,648	786,588,648
Number of shares with voting rights	775,000,331	775,000,331
Number of shareholders having attending the meeting, being represented or having voted by mail	1,534	1,535
Number of shares owned by the shareholders having attending the meeting, being represented or having voted by mail	561,450,597	561,461,162
Number of votes represented by the shareholders having attending the meeting, being represented or having voted by mail*	573,655,320	573,676,128
Quorum	72.445%	72.446%

\* After taking into account the undertaking of Etablissements Peugeot Frères, FFP and Maillot 1 to neutralize until 23 May 2016 the impact of the double voting rights by making these equal to the number of shares held by these companies immediately following the capital increase of 23 May 2014, i.e. 110 622 220 voting rights.

**Vote per resolution (in %)**

<u>Ordinary Shareholders' Meeting</u>		For	Against	Abstain
1	Approval of the parent company financial statements for the year ended 31 December 2014	99.83	0.15	0.02
2	Approval of the consolidated financial statements for the year ended 31 December 2014	99.85	0.13	0.02
3	Appropriation of profit	99.88	0.10	0.02
4	Approval of related party agreements entered into in connection with acquisitions of minority interests in the Company's capital by Dongfeng Motor Group Company Ltd and the French State	99.41	0.56	0.03
5	Approval of a related party agreement entered into in connection with the French State's support in the form of guarantees for certain debt issues by Banque PSA Finance	99.88	0.10	0.02
6	Advisory vote on the compensation of the Chairman of the Managing Board (Philippe Varin)	78.12	21.86	0.02
7	Advisory vote on the compensation of the Chairman of the Managing Board (Carlos Tavares)	78.09	21.86	0,05
8	Advisory vote on the compensation of the other members of the Managing Board (Jean-Baptiste Chasseloup de Chatillon, Grégoire Olivier and Jean-Christophe Quémar)	78.08	21.90	0.02
9	Authorisation for the Managing Board to buy back up to 10% of the Company's shares	99.70	0.28	0.02

<u>Extraordinary Shareholders' Meeting</u>		For	Against	Abstain
10	Authorisation for the Managing Board to reduce the Company's capital by up to 10% by cancelling shares acquired under buyback programmes	97.27	2.71	0.02
11	Authorisation for the Managing Board to set up a performance share plan	78.05	21.41	0.54
12	Delegation of authority for the Managing Board to issue, with preemptive subscription rights, shares and/or securities carrying rights to shares of the Company or any of its subsidiaries, and/or to increase the Company's capital by capitalising reserves, retained earnings, additional paid-in capital or other eligible items	98.99	0.99	0.02

13	Delegation of authority for the Managing Board to issue, through a public offer and without pre-emptive subscription rights, shares and/or securities carrying immediate or deferred rights to shares of the Company or any of its subsidiaries	97.27	2.70	0.03
14	Delegation of authority for the Managing Board to issue shares and/or securities carrying immediate or deferred rights to shares of the Company or any of its subsidiaries, without pre-emptive subscription rights, through a private placement governed by Article L.411-2 II of the French Monetary and Financial Code	96.45	3.52	0.03
15	Authorisation for the Managing Board to increase the number of securities included in an issue of shares and/or securities carrying rights to shares of the Company or any of its subsidiaries, with or without pre-emptive subscription rights	95.31	4.66	0.03
16	Delegation of authority for the Managing Board to issue, without pre-emptive subscription rights, shares and/or securities carrying rights to shares of the Company, in connection with a stock-for-stock offer initiated by the Company	98.68	1.29	0.03
17	Delegation of authority for the Managing Board to issue, without pre-emptive subscription rights, shares and/or securities carrying rights to shares of the Company, in payment for another company's shares and/or securities carrying rights to shares, other than in connection with a stock-for-stock offer initiated by the Company	98.46	1.51	0.03
18	Blanket ceiling on capital increases carried out pursuant to the twelfth to the seventeenth resolutions and the nineteenth resolution of this Meeting	98.21	1.77	0.02
19	Delegation of authority for the Managing Board to carry out one or several employee share issues without pre-emptive subscription rights	99.47	0.51	0.02
20	Delegation of authority for the Managing Board to issue stock warrants while a takeover bid for the Company is in progress	70,86	29.12	0.02

**Ordinary Shareholders' Meeting**

		<b>For</b>	<b>Against</b>	<b>Abstain</b>
21	Ratification of the Supervisory Board's decision to transfer the Company's registered office to a new address	99.87	0.10	0.03
22	Powers to carry out formalities	99.88	0.09	0.03