



## PRESS RELEASE

Paris, April 6<sup>th</sup> 2016

### PRESS RELEASE RELATED TO REGULATED INFORMATION

#### **Combined Annual and Extraordinary Shareholders' Meeting on April 27, 2016 Process for having 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 Wednesday April 27, 2016 at 10 a.m. at the Company's head office, 75 avenue de la Grande Armée, 75116 Paris.

The prior notice of meeting, including the agenda and the draft resolutions, was published in the *Bulletin des Annonces Légales Obligatoires* (BALO) on March 18, 2016 and the convening notice will be published in the BALO and Petites Affiches on April 8, 2016.

The documents mentioned in Article R.225-83 of the French commercial Code are included in the Notice of Meeting and in the 2015 Registration Document, which can be downloaded from the Company's website [www.groupe-psa.com/en](http://www.groupe-psa.com/en) (under respectively Shareholders/General Meeting and Analysts and Investors/Regulated Information sections).

Shareholders can receive an electronic copy of these documents upon request, writing to our email address: [communication-financiere@mpsa.com](mailto:communication-financiere@mpsa.com) or consult them at the Company's head office in accordance with the conditions specified by the applicable regulations.

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#### **About PSA Group**

*With its three world-renowned brands, Peugeot, Citroën and DS, the PSA Group sold 3 million vehicles worldwide in 2015. Second largest carmaker in Europe, the PSA Group recorded sales and revenue of €54 billion in 2015. The Group confirms its position of European leader in terms of CO<sub>2</sub> emissions, with an average of 104.4 grams of CO<sub>2</sub>/km in 2015 and is currently the leader in connected vehicles, with a fleet of 1.8 million connected vehicles on the road worldwide. It is also involved in financing activities (Banque PSA Finance) and automotive equipment (Faurecia).*

*For more information, please visit [groupe-psa.com/en](http://groupe-psa.com/en)*