COMBINED SHAREHOLDERS' MEETING OF 27 APRIL 2016
DETAILED VOTE OF RESOLUTIONS

	Ordinary	Extraordinary
Number of shares outstanding as of April 27, 2016	808 716 212	808 716 212
Number of shares with voting rights	799 602 949	799 602 949
Number of shareholders having attending the meeting, being represented or having voted by mail	5 358	5 358
Number of shares owned by the shareholders having attending the meeting, being represented, giving proxy to the Chairman or having voted by mail	574 756 724	574 761 487
Number of votes represented by the shareholders having attending the meeting, being represented, giving proxy to the Chairman or having voted by mail*	587 841 291	587 850 817
Quorum	71,880%	71,880%

** 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 %)

	Ordinary Shareholders' Meeting	For	Against	Abstain
1	Approval of the parent company financial statements for the year ended 31 December 2015	98.07	1.80	0.13
2	Approval of the consolidated financial statements for the year ended 31 December 2015	98.18	1.80	0.02
3	Appropriation of 2015 profit	99.84	0.14	0.02
4	Approval of related party commitments – approval of the elimination of the defined benefit pension plan for members of the Managing Board and the implementation of a new pension plan	79.02	20.96	0.02
5	Ratification of the appointment of a member of the Supervisory Board (Catherine Bradley)	99.84	0.14	0.02
6	Re-election of a member of the Supervisory Board (Catherine Bradley)	99.64	0.34	0.02
7	Ratification of the appointment of a member of the Supervisory Board (Zhu Yanfeng)	77.42	22.56	0.02
8	Ratification of the appointment of a member of the Supervisory Board (Dongfeng Motor (Hong Kong) International Co., Ltd)	76.98	23.00	0.02
9	Appointment of a new member to the Supervisory Board (Helle Kristoffersen to replace Patricia Barbizet, who has resigned)	99.86	0.12	0.02
10	Maximum aggregate amount of attendance fees	99.50	0.48	0.02
11	Advisory vote on the compensation due or allocated to the Chairman of the Managing Board (Carlos Tavares)	76.53	23.45	0.02

12	Advisory vote on the compensation due or allocated to the other members of the Managing Board (Jean-Baptiste Chasseloup de Chatillon, Grégoire Olivier and Jean-Christophe Quémard)	77.18	22.80	0.02
13	Authorisation for the Managing Board to buy back up to 10% of the Company's shares in accordance with the provisions of Article L. 225-209 of the French Commercial Code, except when a takeover bid for the Company is in progress	98.04	1.94	0.02

	Extraordinary Shareholders' Meeting	**For**	**Against**	**Abstain**
14	Authorisation for the Managing Board to set up a performance share plan, without preferential subscription rights, for employees and/or Executive Directors of the Company or related companies	96.07	3.91	0.02
15	Delegation of authority for the Managing Board to issue equity warrants to shareholders without consideration while a takeover bid for the Company is in progress	68.96	31.02	0.02
16	Delegation of authority for the Managing Board to increase the share capital through the issue of shares and/or securities carrying rights to shares of the Company reserved for employees, without preferential subscription rights	98.98	0.89	0.13
17	Amendment to Article 10 of the bylaws to cancel the requirement for Supervisory Board members to hold 25 shares	97.46	2.52	0.02
18	Amendment to Article 11, paragraph 10 of the bylaws to bring them into compliance with the new legal and regulatory provisions relating to the record date for the list of persons authorised to participate in Shareholders' Meetings	98.94	1.04	0.02
19	Powers to carry out formalities	98.99	0.99	0.02