

<b>COMBINED ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETING DATED 24 APRIL 2013</b> <b>VOTING RESULTS ON THE RESOLUTIONS</b>
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	Ordinary	Extraordinary
Number of shares outstanding as of April 24, 2013	354,848,992	354,848,992
Number of shares with voting rights	342,060,364	342,060,364
Number of shareholders having attending the meeting, being represented or having voted by mail	1,357	1,353
Number of shares owned by the shareholders having attended the meeting, being represented or having voted by mail	188,066,066	188,061,644
Number of voting rights represented by the shareholders having attended the meeting, being represented or having voted by mail	262,781,027	262,772,223
Quorum	54.98%	54.98%

**VOTING RESULTS PER RESOLUTION (%)**

<u>Ordinary Shareholders' Meeting</u>		For	Against	Abstain
1	Approval of the financial statements of the Company for the year ended 31 December 2012 showing net profit of € 61,213,741.24	99.95	0.03	0.02
2	Approval of the consolidated financial statements for the year ended 31 December 2012	99.93	0.05	0.02
3	Appropriation of profit	99.95	0.04	0.01
4	Approval of a related party agreement concerning undertakings by FFP and Etablissements Peugeot Frères to subscribe shares under the rights issue carried out by the Company in March 2012	99.81	0.10	0.09
5	Approval of related party agreements entered into in connection with the Company's sale of 75% of the share capital of GEFCO	99.85	0.08	0.07
6	Approval of a related party agreement on setting up a cash collateral arrangement to secure payment obligations of Automobiles Peugeot, Automobiles Citroën and Peugeot Citroën Automobiles	99.94	0.03	0.03
7	Re-election of a member of the Supervisory Board (Jean-Philippe PEUGEOT)	93.69	6.28	0.03
8	Re-election of a member of the Supervisory Board (Robert PEUGEOT)	90.84	9.14	0.02
9	Re-election of a member of the Supervisory Board (Henri Philippe REICHSTUL)	99.64	0.33	0.03
10	Re-election of a member of the Supervisory Board (Geoffroy ROUX de BEZIEUX)	99.74	0.24	0.02
11	Election of a member of the Supervisory Board (Patricia BARBIZET)	98.72	0.56	0.72
12	Ratification of the appointment of a member of the Supervisory Board (Louis GALLOIS)	92.61	7.37	0.02
13	Election of a member of the Supervisory Board representing employee shareholders (Anne VALLERON)	92.66	7.33	0.01
14	Election of a member of the Supervisory Board representing employees (Jean-François KONDRATIUK)	91.37	8.57	0.06
15	Authorisation for the Managing Board to buy back up to 10% of the Company's shares	98.25	1.73	0.02

<b>Extraordinary Shareholders' Meeting</b>		<b>For</b>	<b>Against</b>	<b>Abstain</b>
16	Authorisation for the Managing Board to reduce the Company's capital by up to 10% by cancelling acquired shares	97.37	2.61	0.02
17	Authorisation for the Managing Board to set up performance share plans	86.92	13.06	0.02
18	Authorisation for the Managing Board to issue, with pre-emptive 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	95.42	4.56	0.02
19	Authorisation for the Managing Board to issue, through a public offer and without pre-emptive subscription rights, shares and/or securities carrying rights to shares of the Company or any of its subsidiaries	91.03	8.95	0.02
20	Authorisation for the Managing Board to issue shares and/or securities carrying 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	91.32	8.66	0.02
21	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	92.24	7.74	0.02
22	Authorisation for the Managing Board to issue securities carrying rights to debt securities without giving rise to a capital increase	99.94	0.04	0.02
23	Authorisation for the Managing Board to carry out employee share issues without pre-emptive subscription rights	98.03	1.95	0.02
24	Authorisation for the Managing Board to issue stock warrants while a takeover bid for the Company is in progress	79.47	20.51	0.02
25	Amendment to Article 10 of the bylaws to provide for the nomination of a member of the Supervisory Board representing employee shareholders, in accordance with Article L. 225-71 of the French Commercial Code	99.43	0.54	0.03
26	Amendment to Article 10 of the bylaws to provide for the nomination of a member of the Supervisory Board representing employees	89.14	10.13	0.73
27	Amendment to Article 10 of the bylaws for the purpose of enabling employees to elect an employee representative member of the Supervisory Board, in accordance with Article L. 225-79 and seq. of the French Commercial Code	9.30	89.86	0.84
28	Amendment to Article 7 of the bylaws related to disclosure thresholds	82.13	17.85	0.02
29	Amendment to Article 11 of the bylaws concerning electronic voting at Shareholders' Meetings	99.95	0.03	0.02
30	Powers to carry out formalities	99.95	0.03	0.02