

FFP

SOCIÉTÉ FONCIÈRE,
FINANCIÈRE ET DE PARTICIPATIONS - FFP

Paris, on June 11th 2010

On June 10th, FFP hold its General Meeting chaired by Mr Robert Peugeot.

All the resolutions, except the one concerning the rights issue reserved to the employees, were approved, in particular the payment of a € 0.70 dividend per share.

Mr Robert Peugeot also stated that Mr Jean-Philippe Thierry resigned from its position as director of FFP as he was appointed at the *Autorité de contrôle prudentiel* (new French regulation body for insurances & banks). As the seat was vacant, Mr Robert Peugeot informed its shareholders that June 9th Board of Directors appointed Ms Luce Gendry as a new director.

Partner of Rothschild & cie since 1996, Ms Luce Gendry spent a large part of its career in finance positions among diversified holding companies. In particular, she was deputy managing director in charge of administration and finance at Générale Occidentale Group and then at Bolloré Technologies.

About FFP:

FFP (Société Foncière, Financière et de Participations - FFP) is an industrial and financial holding company, listed in Paris, majority-owned by the Peugeot family group and managed by Robert Peugeot. FFP is the leading shareholder in Peugeot S.A. and has pursued a policy of taking friendly, long-term shareholdings for several years.

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