

FFP

A *société anonyme* established under the laws of the Republic of France
having a share capital of €24,922,589.00
with its registered office at 66 Avenue Charles de Gaulle,
92200 Neuilly-sur-Seine, France
562 075 390 RCS Nanterre
(the “**Company**”)

GENERAL MEETING OF 23 JULY 2020 OF THE HOLDERS OF THE FOLLOWING NOTES

€300,000,000 1.875 per cent. Notes due 30 October 2026 issued on 30 October 2019
ISIN: FR0013457405 – Common Code: 207381756
(the “**Notes**”)

TEXT OF THE RESOLUTIONS

FIRST RESOLUTION

*Contemplated partial asset contribution governed by the legal regime for spin-offs (apport partiel d'actifs soumis au régime des scissions) made by the Company to its subsidiary Maillot I of the FFP Contributed Shares and Financial Instruments (as defined in the report of the Board of directors of the Company) (the “**FFP Contribution**”).*

The General Meeting having deliberated pursuant to article L.228-65, I 3° of the French *Code de commerce* and having decided in accordance with the applicable quorum and majority criteria required for general meeting and having taken formal note of:

- the report of the Board of Directors of the Company;
- the draft partial asset contribution agreement governed by the legal regime for spin-offs approved by the Board of Directors of the Company on 22 June 2020 (*Projet de Traité d'apport partiel d'actifs soumis au régime des scissions*, the “**Partial Asset Contribution Agreement**”) in the French language and dated 22 June 2020 between the Company, Etablissements Peugeot Frères and FFP’s subsidiary, Maillot I, a French *société par actions simplifiée*, with a share capital of €50,000 having its registered office at 66, avenue Charles de Gaulle, 92200 Neuilly-sur-Seine, registered with *Registre du commerce et des sociétés* of Nanterre under number 528 818 073 (“**Maillot I**”);
- the English translation of the Partial Asset Contribution Agreement, provided for information purposes only;

1. Takes notice that the contemplated Partial Asset Contribution Agreement does not lead to Maillot I assuming the obligations of the Company under the Notes and, as a result, does not involve any amendments to the Terms and Conditions;

2. Unconditionally approves, in accordance with article L. 236-18 of the French *Code de commerce*, the FFP Contribution, all as more fully described in the report of the Board of Directors and the Partial Asset Contribution Agreement;

3. Decides, consequently, not to raise any objections to the FFP Contribution (as defined in the report of the Board of Directors);

4. Grants, in light of the foregoing, all powers to the bearer of an original, a copy or an extract of the presents, to the extent needed, to make all determinations, conclusions, communications and formalities, including the publication of this decision in accordance with the Terms and Conditions, which shall be deemed necessary for the implementation of the contribution made by the Company to Maillot I.

SECOND RESOLUTION

Deposit location of the attendance sheet, powers of the represented holders of the Notes and minutes

The General Meeting decides, in accordance with article R.228-74 paragraph 1 of the French *Code de commerce* that the attendance sheet, the powers of the represented holders of the Notes set out in the Participation Form and the minutes of the present General Meeting will be deposited at the registered office of the Company in order to allow any holder to exercise the right of communication granted by the law.