

Certificate of Approval of a Prospectus in accordance with Articles 17 and 18 of Directive 2003/71/EC

To:

FINANCIAL SERVICES AUTHORITY (FSA) AUTORITEIT FINANCIELE MARKTEN (AFM) BUNDESANSTALT FUR FINANZDIENSTLEISTUNGSAUFSICHT (BAFIN) COMMISSION BANCAIRE FINANCIERE ET DES ASSURANCES (CBFA) IRISH FINANCIAL SERVICES REGULATORY AUTHORITY (IFSRA) FINANZMARKTAUFSICHT (FMA)

From:

Autorité des marchés financiers (AMF) 17, place de la Bourse 75002 PARIS **FRANCE**

We hereby certify that the base prospectus detailed below has been drawn up in accordance with Directive 2003/71/EC and was approved by us on June 8, 2010.

Name of Issuer: PEUGEOT

Registered Office: 75 avenue de la Grande Armée 75016 Paris

Type of Securities (references to the annexes of regulation EC 809/2004 according to which the prospectus was drawn up): Annexes 4, 5, 9 and 12

Guarantor: not applicable

Date: June 8, 2010 Reference: 10-165/41-10

Thierry FRANCQ Secrétaire Général Autorité des marchés financiers

> (AMF) 17, place de la Bourse 75002 PARIS

Attachments:

(1) Base prospectus approved on June 8, 2010. Documents incorporated by reference.