

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

To :

FINANCIAL SERVICES AUTHORITY (FSA)
AUTORITEIT FINANCIERE 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 supplement detailed below has been drawn up in accordance with Directive 2003/71/EC and was approved by us on January 17, 2011.

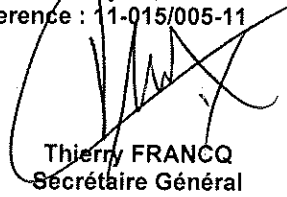
Name of Issuer : PEUGEOT

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 : January 17, 2011
Reference : 11-015/005-11


Thierry FRANCCQ
Secrétaire Général
Autorité des marchés financiers
(AMF)
17, place de la Bourse
75002 PARIS

Attachment :

(1) Supplement to the base prospectus approved on January 17, 2011.