

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

**To :**

FINANCIAL SERVICES AUTHORITY (FSA)  
BUNDESANSTALT FÜR FINANZDIENSTLEISTUNGS-AUFSICHT (BAFIN)  
FINANCIAL SERVICES AND MARKETS AUTHORITY (FSMA)  
CENTRAL BANK OF IRELAND  
AUTORITEIT FINANCIËLE MARKTEN (AFM)  
FINANZMARKTAUFSICHT (FMA)  
COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER (CSSF)

**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 April 27, 2012.

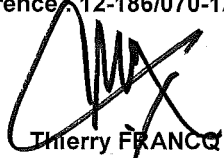
**Name of Issuer :** PEUGEOT SA

**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 : April 27, 2012  
Reference : 12-186/070-12

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

**Attachment :**

(1) Supplement to the base prospectus approved on April 27, 2012.