

NOTE 33 FEES PAID TO THE STATUTORY AUDITORS

<i>(in € millions)</i>	Pricewaterhouse Coopers				Ernst & Young			
	Amount (excluding taxes)		%		Amount (excluding taxes)		%	
	2014	2013	2014	2013	2014	2013	2014	2013
AUDIT								
Statutory and contractual audits	3.1	2.7	100.0%	100.0%	4.4	4.8	100.0%	100.0%
Issuer	0.4	0.4	12.9%	14.8%	0.5	0.5	11.4%	10.4%
Fully consolidated companies	2.7	2.3	87.1%	85.2%	3.9	4.3	88.6%	89.6%
Other services relating directly to the auditor's duties	0.0	0.0	0.0%	0.0%	0.0	0.0	0.0%	0.0%
Issuer	0.0	0.0	0.0%	0.0%	0.0	0.0	0.0%	0.0%
Fully consolidated companies	0.0	0.0	0.0%	0.0%	0.0	0.0	0.0%	0.0%
SUB-TOTAL	3.1	2.7	100%	100.0%	4.4	4.8	100.0%	100.0%
Other services provided by the network to fully consolidated companies (Legal and tax advisory services)								
Issuer	0.0	0.0	0.0%	0.0%	0.0	0.0	0.0%	0.0%
Fully consolidated companies	0.0	0.0	0.0%	0.0%	0.0	0.0	0.0%	0.0%
Other (disclosure required where > 10% of audit fees)	0.0	0.0	0.0%	0.0%	0.0	0.0	0.0%	0.0%
SUB-TOTAL	0.0	0.0	0.0%	0.0%	0.0	0.0	0.0%	0.0%
TOTAL	3.1	2.7	100.0%	100.0%	4.4	4.8	100.0%	100.0%

NOTE 34 INFORMATION ON THE CONSOLIDATING COMPANY

The consolidated accounts of the Faurecia group are included in the consolidated financial statements of its parent, the PSA Peugeot Citroën group, 75 avenue de la Grande-Armée, 75116 Paris, France.

As of December 31, 2014, Peugeot S.A. held 51,14% of the capital and 67.35% of the voting rights of Faurecia S.A.

NOTE 35 DIVIDENDS

The Board of Directors has decided to propose to the next Shareholders' Meeting a dividend of €0.35 per share.