

**NOTE 33 FEES PAID TO THE STATUTORY AUDITORS**

<i>(in € millions)</i>	PricewaterhouseCoopers				Ernst & Young			
	Amount (excl. VAT)		%		Amount (excl. VAT)		%	
	2011	2010	2011	2010	2011	2010	2011	2010
<b>AUDIT</b>								
Statutory and contractual audits	2.8	2.7	96.6%	100.0%	4.2	3.6	97.7%	94.7%
Issuer	0.5	0.6	17.2%	22.2%	0.5	0.3	11.6%	7.9%
Fully consolidated companies	2.3	2.1	79.3%	77.8%	3.7	3.3	86.0%	86.8%
Other services relating directly to the auditor's duties	0.1	0.0	3.4%	0.0%	0.1	0.2	2.3%	5.3%
Issuer	0.1	0.0	3.4%	0.0%	0.1	0.0	2.3%	0.0%
Fully consolidated companies	0.0	0.0	0.0%	0.0%	0.0	0.2	0.0%	5.3%
<b>SUB-TOTAL</b>	<b>2.9</b>	<b>2.7</b>	<b>100.0%</b>	<b>100.0%</b>	<b>4.3</b>	<b>3.8</b>	<b>100.0%</b>	<b>100.0%</b>
Other services provided by the network to fully consolidated companies	0.0	0.0	0.0%	0.0%	0.0	0.0	0.0%	0.0%
Legal and tax advisory services								
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%
<b>SUB-TOTAL</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0%</b>	<b>0.0%</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0%</b>	<b>0.0%</b>
<b>TOTAL</b>	<b>2.9</b>	<b>2.7</b>	<b>100.0%</b>	<b>100.0%</b>	<b>4.3</b>	<b>3.8</b>	<b>100.0%</b>	<b>100.0%</b>

**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 at December 31, 2011, Peugeot SA held 57.43% of the capital and 72.87% of the voting rights of Faurecia SA.

**NOTE 35 DIVIDENDS**

The Board of Directors has decided to submit a proposal at the next Shareolders' Meeting for a dividend of €0.35 per share.