

NOTE 33 FEES PAID TO THE STATUTORY AUDITORS

<i>(in € millions)</i>	Pricewaterhouse Coopers				Ernst & Young			
	Amount (excl. VAT)		%		Amount (excl. VAT)		%	
	2012	2011	2012	2011	2012	2011	2012	2011
AUDIT								
Statutory and contractual audits	3.2	2.8	100.0%	96.6%	4.8	4.2	100.0%	97.7%
Issuer	0.7	0.5	21.9%	17.2%	0.6	0.5	12.5%	11.6%
Fully consolidated companies	2.5	2.3	78.1%	79.3%	4.2	3.7	87.5%	86.0%
Other services relating directly to the auditor's duties	0.0	0.1	0.0%	3.4%	0.0	0.1	0.0%	2.3%
Issuer	0.0	0.1	0.0%	3.4%	0.0	0.1	0.0%	2.3%
Fully consolidated companies	0.0	0.0	0.0%	0.0%	0.0	0.0	0.0%	0.0%
SUB-TOTAL	3.2	2.9	100.0%	100.0%	4.8	4.3	100.0%	100.0%
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%
SUB-TOTAL	0.0	0.0	0.0%	0.0%	0.0	0.0	0.0%	0.0%
TOTAL	3.2	2.9	100.0%	100.0%	4.8	4.3	100.0%	100.0%

NOTE 34 INFORMATION ON THE CONSOLIDATING COMPANY

The consolidated financial statements 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, 2012, Peugeot SA held 57.18% of the capital and 72.60% of the voting rights of Faurecia S.A.

NOTE 35 DIVIDENDS

The Board of Directors has decided to propose at the next shareholders' meeting that no dividend be paid for 2012.