

The Board of directors held on July 21, 2010 has authorized an allocation of free shares subject to performance conditions to 243 beneficiaries of the Faurecia Group. The Plan # 2 which has thus been launched provides that the definitive allocation of these shares is dependent upon the achievement of a level of pre-tax net income for the year 2012. If all these conditions are met, Yann Delabrière could be allocated up to 37 050 shares of the company.