

Nanterre (France), April 23, 2021

ORGANIZATION OF THE GENERAL MEETING HELD BEHIND CLOSED DOORS ON MAY 31, 2021

As announced on April 19, 2021, the Board of Directors has decided, in order to protect Faurecia shareholders' and employees' health and safety, that the Annual General Meeting will be held on May 31, 2021, behind closed doors, at the Company's registered office in Nanterre at 2:00 p.m., without the physical presence of shareholders and other persons entitled to attend. This decision was made, in accordance with the provisions of Order no. 2020-321 of March 25, 2020, extended and amended, in view of the administrative measures limiting or prohibiting travels or collective meetings for sanitary reasons, which have been in force since April 3, 2021.

The full agenda and draft resolutions are set out in the notice of the General Meeting published on the *Bulletin des Annonces Légales Obligatoires* (BALO) No. 49, as well as on the Company's website (www.faurecia.com) as of this day.

Broadcast and participation modalities

In the context of the Meeting held behind closed doors, no admission cards will be issued and, given the technical difficulties related notably to authentication before or during the Meeting, shareholders will only be able to exercise their voting rights remotely and prior to the Meeting.

Shareholders are therefore invited, prior to the Meeting, to vote by mail or to give proxy to the Chairman of the General Meeting or to a third party who will have to vote remotely, by postal services or electronically through the secure voting platform VOTACCESS.

The main procedures for participating in and voting at the General Meeting are set out in the Meeting notice published in the BALO and are available on the Company's website.

The Meeting will be broadcast live and on replay on the Company's website.

Shareholders questions

As the Meeting will be held without the physical presence of the shareholders, it will not be possible for shareholders to physically ask questions, amend resolutions or propose new resolutions during the Meeting. However, shareholders may, as from the availability of the preparatory documents, ask written questions to the Chairman of the Board of Directors, pursuant to the provisions of Article R. 225-84 of the French Code of commerce. These written questions must be sent, preferably electronically, to the following address: questions.ecrites@faurecia.com (or by registered letter with acknowledgement of receipt sent to the registered office) and received at the latest before the end of the second business day preceding the date of the General Meeting. They must be accompanied by a certificate of registration of shares. The questions and their answers will be posted on the Company's website within the time limit set by the regulations in force.

The Company will also indicate soon, on the section dedicated to the 2021 General Meeting on its website, the modalities for shareholders to ask questions in addition to the legal provisions framing written questions.

Scrutineers

The scrutineers of the Meeting will be appointed in accordance with applicable regulations: in this context, these functions will be proposed to shareholders among the ten shareholders with the largest number of voting rights of which the Company is aware at the convening date of the Meeting. The identity and capacity of the designated persons will be published in accordance with applicable regulations.

Provision of preparatory documents

A press release specifying the procedures for making the preparatory documents available to the General Meeting will be published within the deadlines and in accordance with the procedures set forth by applicable regulations.

It is specified that the conditions for participating in the Meeting may change depending on sanitary and/or legal requirements. Shareholders are therefore invited to regularly consult the section dedicated to the 2021 General Meeting, which includes updated information on the holding, organization, participation and voting at this Meeting on the Company's website (www.faurecia.com).