

**PROCUREMENTS DIVISION
MANAGEMENT**

Poissy, April 6th, 2006

Our ref. DA/DIR.No17/05.

Re: Group PSA Peugeot Citroën's rules for conducting relations with suppliers

The PSA PEUGEOT CITROËN Group's Ethics Charter sets out a general principle of integrity and good faith that all employees must abide by in their professional activities. The values and principles for action and behaviour that it contains and which it instils in all of our employees are the basis for the relations of trust and confidence which must exist between our Group and all of the stakeholders: customers, suppliers, shareholders and employees.

This general principle applies in particular to the behaviour adopted in relations with our suppliers.

In this regard, the charter stipulates:

“Each member of staff must respect the principles of integrity and good faith in all contacts with customers and suppliers, and refrain from soliciting, be it directly or indirectly, and from accepting any form of gift of considerable economic value.”

I simply wished to stress once again how important this charter is to us, and to indicate that it is possible for you, if you should have doubts as to the interpretation or application, to refer to Yves Fradin de Belabre, who has been appointed Ethics Manager by the Executive Board, by calling his secretary's office on:

+33 (1) 40 66 42 22 or by leaving a message at the following address:
yves.fradindebelabre@mpsa.com

I hope very much that this message serves its purpose as a reminder of our attachment to these values.

Yours faithfully,



Jean-Philippe COLLIN
Purchasing Director