



## Notice of Valeo's 2016 Annual Shareholders' Meeting

**Paris, April 1, 2016** – Valeo hereby informs shareholders that its Ordinary and Extraordinary Annual Shareholders' Meeting will be held at 2.30pm on May 26, 2016 at Pavillon Gabriel, 5 Avenue Gabriel, 75008 Paris. The Notice of Meeting was published today in edition no. 40 of the French official journal, *Bulletin des Annonces Légales Obligatoires*.

The Notice of Meeting contains the detailed agenda for the Meeting and the proposed resolutions, and will describe the main ways in which shareholders can take part in and vote at the Meeting. In accordance with the draft resolutions, the recommended dividend would be payable to shareholders on June 1, 2016 (and not on May 31, 2016, as indicated in the Company's press release dated March 24, 2016).

This Notice of Meeting, along with the report of the Board of Directors on the proposed resolutions, is available on [www.valeo.com](http://www.valeo.com) (Investors and Shareholders/ Shareholders' Meeting) as of today, April 1, 2016.

*Valeo is an automotive supplier, partner to all automakers worldwide. As a technology company, Valeo proposes innovative products and systems that contribute to the reduction of CO<sub>2</sub> emissions and to the development of intuitive driving. In 2015, the Group generated sales of €14.5 billion and invested over 10% of its original equipment sales in research and development. Valeo has 134 plants, 17 research centers, 35 development centers and 15 distribution platforms, and employs 82,800 people in 30 countries worldwide.*

*Valeo is listed on the Paris stock exchange and is a member of the CAC 40 index.*

*For more information about the Valeo Group and its activities, please visit our website, [www.valeo.com](http://www.valeo.com)*

**For more information:**

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