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Valeo : 2012 Annual Shareholders' Meeting

Paris, France, June 4, 2012 – Valeo's Annual Shareholders' Meeting was held today under the chairmanship of Pascal Colombani, Chairman of the Board of Directors. During the meeting, shareholders approved the 2011 financial statements that were published on February 22.

They also re-elected Thierry Moulonguet, Georges Pauget and Ulrike Steinhorst as directors.

The other resolutions, which concerned in particular the payment of a dividend of €1.40 per share and the granting of shares to employees and corporate officers, were all adopted.

The results of the vote on each resolution can be viewed on the Group's website.

Valeo is an independent industrial Group fully focused on the design, production and sale of components, integrated systems and modules for the automotive industry, mainly for CO₂ emissions reduction. Valeo ranks among the world's top automotive suppliers. The Group has 127 plants, 21 research centers, 40 development centers, 12 distribution platforms and employs 71,000 people in 28 countries worldwide.

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For more information about the Valeo Group and its businesses, please visit www.valeo.com