

| AGENDA

RESOLUTIONS TO BE VOTED ON IN THE ANNUAL MEETING _____

- Report of the Managing Board for the year ended December 31, 2005;
Report of the Supervisory Board; Auditors' Report.
Approval of the parent company and consolidated accounts for the year.
- Appropriation of income for the year and payment of a dividend.
- Auditors' Report on agreements with directors and companies with common directors.
- Re-election of two members of the Supervisory Board, Ernest-Antoine Seillière and Joseph F. Toot, Jr. to new six-year terms.
- Election of Jean-Louis Silvant as a member of the Supervisory Board for a six-year term.
- Authorization to launch a share buyback program.

RESOLUTION TO BE VOTED ON IN THE EXTRAORDINARY MEETING _____

- Authorization for the Managing Board to grant options to purchase existing shares of Peugeot S.A. stock.