

Paris – May 23, 2007

<p>Annual Stockholders' Meeting of May 23, 2007</p>
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The Annual Meeting of Peugeot S.A. stockholders was held on May 23, 2007 under the chairmanship of Thierry Peugeot, Chairman of the Supervisory Board.

Thierry Peugeot expressed the Supervisory Board's sincere thanks to Jean-Martin Folz, Chairman of the Managing Board from October 1, 1997 to February 6, 2007, for his enormous contribution to the Group's expansion during that period.

Christian Streiff, Chairman of the Managing Board, reviewed the Group's 2006 results, which reflect a slight decline in worldwide sales, successful model launches, a sharp decrease in consolidated operating margin and high net cash from operating activities. He also presented the initial action plans developed by the CAP 2010 cross-functional working groups and announced the launch of the deployment phase of this growth and competitiveness program.

Stockholders approved all of the resolutions recommended by the Managing Board, covering:

- The payment of a dividend of €1.35 per share, payable on May 30.
- The re-election to the Supervisory Board of Jean-Philippe Peugeot and Robert Peugeot and the election to the Board of Henri Philippe Reichstul and Geoffroy Roux de Bézieux.