

Combined Annual and Extraordinary Meeting

Wednesday, May 23, 2007 at 10:00 a.m.

At the Company's headquarters,

75, avenue de la Grande-Armée, 75016 Paris

AGENDA

ANNUAL STOCKHOLDERS' MEETING

- Report of the Managing Board for the year ended December 31, 2006, Report of the Supervisory Board, Auditors' Report on the consolidated financial statements.
- Approval of the parent company financial statements for the year.
- Approval of the consolidated financial statements for the year.
- Appropriation of profit and payment of a dividend.
- Approval of the Auditors' Report on related party agreements
- Re-election as member of the Supervisory Board of Jean-Philippe Peugeot.
- Ratification of the appointment as member of the Supervisory Board of Robert Peugeot, and re-election to the Board.
- Election of Henri Philippe Reichstul as member of the Supervisory Board.
- Election of Geoffroy Roux de Bezieux as member of the Supervisory Board.
- Authorization to carry out a share buyback program.

EXTRAORDINARY STOCKHOLDERS' MEETING

- Authorization to be given to the Managing Board to issue shares and share equivalents, with pre-emptive subscription rights.
- Authorization to be given to the Managing Board to issue shares and share equivalents, without pre-emptive subscription rights.
- Authorization to be given to the Managing Board to increase the amount of share issues that are oversubscribed.
- Authorization to be given to the Managing Board to carry out an employee share issue.
- Authorization to be given to the Managing Board to reduce the capital by canceling shares acquired under the buyback program.
- Authorization to be given to the Managing Board to use the financial authorizations while a takeover bid for the Company is in progress.
- Authorization to be given to the Managing Board to issue stock warrants while a takeover bid for the Company is in progress.
- Authorization to be given to the Managing Board to grant stock options.