

VOTE DATA ANNUAL MEETING OF MAY 23, 2007

Stockholders present: 451

Stockholders present, represented by proxy or voting by mail: 132,121,211 shares, or 57.76 % of shares carrying voting rights, and 197,317,654 voting rights

Vote data

Annual Stockholders' Meeting (in %)	For	Against	Abstain
Approval of the parent company financial statements	99.56	0.41	0.03
Approval of the consolidated financial statements	99.57	0.41	0.02
Appropriation of profit for the year	99.73	0.25	0.02
Approval of the Auditors' Report on related party agreements	98.83	1.14	0.03
Re-election as member of the Supervisory Board of Jean-Philippe Peugeot	88.78	11.20	0.02
Ratification of the appointment as member of the Supervisory Board of Robert Peugeot, and re-election to the Board	88.74	11.23	0.03
Election as member of the Supervisory Board of Henri Philippe Reichstul	89.36	10.62	0.02
Election as member of the Supervisory Board of Geoffroy Roux de Bézieux	89.34	10.64	0.02
Authorization to carry out a share buyback program	97.24	2.73	0.03

Extraordinary Stockholders' Meeting (in %)	For	Against	Abstain
Authorization to be given to the Managing Board to issue shares or share equivalents, with pre-emptive subscription rights	97.21	2.76	0.03
Authorization to be given to the Managing Board to issue shares and share equivalents, without pre-emptive subscription rights	91.11	8.86	0.03
Authorization to be given to the Management Board to increase the amount of share issues that are oversubscribed	95.41	4.56	0.03
Authorization to be given to the Management Board to carry out an employee share issue	22.94	74.07	2.99
Authorization to be given to the Managing Board to reduce the capital by canceling shares acquired under the buyback program	99.93	0.03	0.04
Authorization to be given to the Managing Board to use the financial authorizations while a takeover bid for the Company is in progress	77.76	22.21	0.03
Authorization to be given to the Managing Board to issue stock warrants while a takeover bid for the Company is in progress	82.35	17.62	0.03
Authorization to be given to the Managing Board to grant stock options	96.64	3.33	0.03