

Paris, 28 May 2008

ANNUAL STOCKHOLDERS MEETING HELD MAY 28, 2008

Peugeot S.A. held its Annual Stockholders Meeting on May 28, 2008 under the chairmanship of Mr Thierry Peugeot, Chairman of the Supervisory Board.

M. Roland Vardanega, member of the Managing Board, reviewed the financial results of 2007 marked by a return to significant levels of sales and revenue growth, increased operating margin and a high generation of free cash flow. He also presented the ramp-up of "CAP 2010", the operational program aimed at competitiveness and growth.

The Group's growth and profit objectives for 2008 are confirmed.

The Annual Stockholders Meeting adopted all of the resolutions presented and in particular:

- The dividend pay-out of €1.50 per share, payable on June 4, 2008,
- The tenure renewal of Mr Marc Friedel as member of the Supervisory Board.