



## How to participate in the General Meeting?

How to participate in the General Meeting?	5
How to complete the voting form?	7

# How to **participate** in the General Meeting

## → To participate

Renault's General Meeting will convene on May 2, 2007 at Palais des Congrès, 2, place de la porte Maillot, 75017 Paris at 3.00 p.m. sharp. The General Meeting is organised to be a true forum for debate with shareholders. In order to attend and to vote, you must hold Renault shares and provide proof that you are a shareholder. You can attend the General Meeting in person, or vote by correspondence or have yourself represented by a proxy. In all cases, please use the form enclosed with this call to the meeting in order to state your choice.

### **Prior formalities to be completed to attend the General Meeting**

You may attend the General Meeting in person and take part in votes, no matter how many Renault shares you own.

- If you hold **registered shares** ("pure" registered shares account, administered account or units in the "FCPE Actions Renault" investment fund), your shares must be registered in your name at midnight (0:00 a.m. Paris time) on the third business day preceding the General Meeting.
- If you hold **bearer shares**, you must have a participation certificate drawn up by the financial intermediary who manages your securities account, in order to prove that you are a shareholder on the third business day preceding the General Meeting at midnight (0:00 a.m. Paris time).

## → For your information

- In the following pages, you will find information about the activity and results of the Group together with a presentation of the resolutions which are being put to the vote.
- In addition, you may request the sending of the 2006 annual report, the reference document filed with the *Autorité des marchés financiers* [French financial markets authority] which is available on our website at [www.renault.com](http://www.renault.com), the Board of directors' report in extraordinary matters and the company's financial statements, in French or in English. To have this information sent to you, just complete the form entitled "**request for the sending of documents and information**" and return it in the enclosed freepost envelope.
- Moreover, in accordance with the Transparency Directive in force since January 20, 2007, you may consult the "Regulated Information" which includes notably the Chairman's report on the work of the Board of directors and Internal Control procedures, and a press release giving details about those preparatory documents for the General Meeting which are available.
- Finally, you can examine those documents which will be provided to the General Meeting by consulting them at Renault's registered offices.

Renault  
13-15, quai Alphonse-Le-Gallo  
92512 Boulogne Billancourt Cedex

## → If you wish to attend the General Meeting

### In order to vote

You are a Renault shareholder on the date of the General Meeting. How should you complete the enclosed form?

#### ■ If your shares are registered shares

("pure" registered shares or administered account or units in the "FCPE Actions Renault" investment fund)

- Tick **box A** of the form.
- Date and sign the form at the bottom.
- Return the form using the enclosed freepost envelope.

The form must be received on April 27 at the latest, (at 12.00 p.m, Paris time).

**You will receive an entry pass.\***

#### ■ If your shares are bearer shares

- Tick **box A** on the form.
- Date and sign the form at the bottom.
- Return the form, together with a participation certificate provided by your financial intermediary, using the enclosed freepost envelope.

The form must be received on April 27 at the latest (at 12.00 p.m, Paris time).

**You will receive an entry pass.\***

**Come to the meeting on May 2, with your entry pass, at:**  
Palais des Congrès, 2, place de la porte Maillot – 75017 Paris.

*\* If you do not have time to apply for your entry pass, or if you haven't received it on the day of the General Meeting, you will nevertheless be able to enter the meeting as holder of registered shares or as holder of units in the "FCPE Actions Renault" investment fund, simply by presenting proof of identity at the welcome desk provided for this purpose at the General Meeting venue.*

*If you are holder of bearer shares, you may attend the General Meeting on presenting proof of identity and a participation certificate, provided by your financial intermediary.*

## → If you wish to be represented at the General Meeting

#### ■ You wish to appoint the Chairman of the General Meeting as your proxy

- Tick **boxes B** and **1** on the form.
- Date and sign the form at the bottom. Your votes will be added to those of the Chairman.

**You have voted.**

#### ■ You wish to vote by correspondence

- Tick **boxes B** and **2** on the form.
- You should then mark your votes. If you wish to vote "against" a resolution, or abstain (abstention is also counted as a vote against) blacken out the box corresponding to the number of the resolution in question.
- If you do not blacken out any box then this will count as a vote "for" each resolution.
- Date and sign the form at the bottom.

**You have voted.**

#### ■ You wish to appoint your spouse or another shareholder as your proxy

- Tick **boxes B** and **3** on the form.
- State the identity (surname and forename) of the person who will represent you.
- Date and sign the form at the bottom.

**You have voted.**

#### **If your shares are registered shares or units in the "FCPE Actions Renault" investment fund**

Return the form using the enclosed freepost envelope.

#### **If your shares are bearer shares**

Return the form, together with a participation certificate provided by your financial intermediary, using the enclosed freepost envelope.

The form must be received on April 27 at the latest, (at 12.00 p.m, Paris time).

# How to complete the voting form?

**If you want to attend the AGM in person,** check Box A to receive an admission ticket.

**If you intend to vote by post** or send a representative, check Box B and fill in one of the three squares below.

**If you own bearer shares:** If you don't know the number of shares you own, you are required to include a participation certificate that your shares have been deposited with your broker or financial intermediary.

**A** QUELLE QUE SOIT L'OPTION CHOISIE, DATER ET SIGNER AU BAS DU FORMULAIRE / WHICHEVER OPTION IS USED, DATE AND SIGN AT THE BOTTOM OF THE FORM

**B** Utilisez le formulaire de vote par correspondance ou par procuration ci-dessous, selon l'une des 3 possibilités offertes / I prefer to use the postal voting form or the proxy form as specified below.

**RENAULT** Assemblée Générale Mixte des actionnaires du 2 mai 2007 à 15 h au Palais des Congrès - 2, place de la Porte Maillot - 75017 Paris sur 1<sup>ère</sup> convocation. Combined General Meeting to be held on May 02, 2007 at 3:00 pm at Palais des Congrès - 2, place de la Porte Maillot - 75017 Paris on 1st notice.

S.A. au capital de 1 065 610 419,56 euros  
13-15 rue Alphonse Le Gallo  
92513 Boulogne Billancourt Cedex

**CADRE RÉSERVÉ / FOR COMPANY USE ONLY**

Identifiant/account  
Nombre/Number d'actions/of shares  
Nombre de voix/Number of voting rights

Nominatif/Registered  
Paris FCP  
Porteur/Bearer

**2** VOTE PAR CORRESPONDANCE / VOTE BY POST

Je vote OUI à tous les projets de résolutions présentés ou agréés par le conseil d'administration à l'EXCEPTION de ceux que je signale en noirissant comme ceci ■ la case correspondante et pour lesquels je vote NON ou je m'abstiens, ce qui équivaut à voter NON. Art. L. 225-107. Cf. au verso renvoi ■  
I vote FOR all the resolutions proposed or approved by the Board of Directors, EXCEPT those which I vote AGAINST by blackening the corresponding box (■). I prefer not to cast a vote, this option has the same effect as voting against the resolution. Art. L. 225-107, see note on the other side ■

Sur les projets de résolutions non agréés par le conseil d'administration, je vote en noirissant comme ceci ■ la case correspondant à mon choix.  
On the resolutions proposed to the shareholders which have not been approved by the Board of Directors, I vote blackening the appropriate box (■).

1	2	3	4	5	6	7	8	Oui/For	Non/Against
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	A <input type="checkbox"/>	<input type="checkbox"/>
9	10	11	12	13	14	15	16	B <input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C <input type="checkbox"/>	<input type="checkbox"/>
17	18	19	20	21					
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

**1** JE DONNE POUVOIR AU PRÉSIDENT DU CONSEIL D'ADMINISTRATION et l'autorise à voter en mon nom. Dater et signer en bas sans remplir ni 2 ni 3. / I HEREBY GIVE PROXY TO THE CHAIRMAN and authorize him to vote on my behalf. Please date and sign in the box at the bottom of the sheet without completing neither 2 nor 3

**3** POUVOIR À UNE PERSONNE DÉNOMMÉE / REPRESENTATION BY PROXY

Je donne pouvoir (cf. au verso, renvoi ■) à / I hereby give proxy to (see note ■ on the other side)

M. pour me représenter à l'Assemblée mentionnée ci-dessus / and authorize her/his to vote on my behalf at the above mentioned

**ATTENTION:** S'il s'agit de titres au porteur, les présentes instructions que vous avez données, ne seront valides que si elles sont accompagnées d'une attestation de participation délivrée par l'établissement financier qui tient votre compte de titres. CAUTION: concerning bearer shares, this proxy statement must be returned with a participation certificate delivered by the bank which holds your shares account.

Si des amendements ou des résolutions nouvelles étaient présentés / If amendments or new resolutions are presented

- Je donne pouvoir au président du CA de voter en mon nom / I authorize the Chairman to vote on my behalf  
- Je m'abstiens (abstention équivaut à un vote contre) / I abstain, an abstention is equivalent to a vote against  
- Je donne procuration (cf. au verso, renvoi ■) à M. pour voter en mon nom / I give proxy to (see ■ on the other side) M. to vote on my behalf.

Pour être pris en considération, ce formulaire doit parvenir au plus tard : le 27/04/07 - 12h00 (heure de Paris)  
In order to be valid, this proxy statement must be returned at the latest : on April 27, 2007 - 12:00 am (Paris time)

à / to RENAULT - A.G. 02 05 07  
LINEDATA Services  
92169 Antony CEDEX

Sur 1<sup>ère</sup> convocation / on 1st notification  
Assemblée Générale Mixte  
combined general meeting

Date & Signature

**If you are giving your proxy to the Chairman.**

**If you are giving your proxy to your spouse or another shareholder.**

**Please enter your full name and address (or check that the information below is correct).**

**In all cases, don't forget to date and sign this form.**

**If you are voting by mail.**

Fill in this box in the event that the resolutions are presented and not approved by the Board of Directors.

To be completed if any amendments or new resolutions are presented during the meeting.

**Please do not send your form directly to Renault.**  
All correspondence relating to the GM is handled by:  
LINEDATA Services — RENAULT  
AG 02 05 07 Autorisation 92397  
92169 ANTONY Cedex, France