



**RENAULT**

## COMMUNIQUÉ DE PRESSE

3 AVRIL 2007

### **Consulting the preparatory documents for Renault's General Meeting**

Renault's General Meeting will convene on 2 May, 2007, at Palais des Congrès, 2 place de la porte Maillot, 75017 Paris (France), at 3 p.m. sharp. The General Meeting is organised to be a true forum for debate with shareholders. For this purpose, shareholders are invited to examine this press release, intended as a reminder of the various ways in which the preparatory documents for the General Meeting are made available to shareholders and may be consulted by them.

A call to the general meeting, containing information about the Group's activity and financial results together with the resolutions which are being submitted to the shareholders' vote, has been sent within statutory time limits to shareholders who hold registered shares; this call to the meeting is also put online at the [www.renault.com](http://www.renault.com) website.

In accordance with the EU Transparency Directive which entered into force on 20 January 2007, any shareholder may consult the "Regulated Information" section on Renault's website which contains the Chairman's report on the work of the Board of Directors and Internal Control procedures.

In addition, any shareholder may request a copy of the 2006 annual report, the registration document ("*document de référence*") filed with the AMF (French financial markets authority)<sup>1</sup>, the financial statements (in French or in English), and generally all of the documents and information provided for in Articles 133 to 135 of Decree No. 67-236 of 23 March 1967.

Documents which will be provided at the General Meeting may be consulting at Renault's registered offices.

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

#### **CONTACT**

Renault Corporate Press: Nathalie Bourotte, +33 (0)1 76 84 64 69

Sites Internet : [www.media.renault.com](http://www.media.renault.com) – [www.renault.com](http://www.renault.com)

---

<sup>1</sup> also published on [www.renault.com](http://www.renault.com) website

RENAULT PRESSE

1967, rue du Vieux Pont de Sèvres – 92109 Boulogne Billancourt Cedex  
Tel.: + 33 (0)1 76 84 64 69 – Fax: + 33 (0)1 76 84 67 90