

2009 Annual general meeting of the holders of Renault redeemable shares

The annual general meeting of holders of Renault redeemable shares will be held on first summons on **Friday, April 24th, 2009** at 10.00 am at Renault Squarecom – 1967 rue du vieux Pont de Sèvres – F - 92 100 Boulogne-Billancourt.

Summons :

The summons for this meeting is published in the BALO and in the *Journal Spécial des Sociétés des Hauts de Seine* on April 6th and 7th, 2009 (art. L.228-59 of the Commercial Law and art. 222 of the decree of 1967).

The holders of registered redeemable shares will receive directly a summons with a proxy, a form of vote by correspondence, the agenda and the text of resolutions.

If the quorum is not reached, a second meeting will be hold by summons during the day of the general meeting of Renault's shareholders on May 6th, 2009, without any quorum conditions.

Access – Representation :

To attend or be represented at this meeting :

- holders of registered redeemable shares must be registered on BNP Paribas Securities Services' registers at the latest on , April 21, 2009, hour zero (Paris time);
- holders of bearer redeemable shares will owe for the same delay to make give proof, to establishments domiciles of the recording of their titles, by a certificate of participation issued by their bank, credit institution or by a Broker.

These certificates of participation will have to be received by BNP Paribas Securities Services (with the proxy or the form of vote by correspondence if be need be) at the latest on April 21, 2009.

Some cards allowing to attend the meeting or proxies permitting to be represented will be delivered to holder of redeemable shares who will ask BNP Paribas Securities Services for it or their financial intermediary.

Form of vote by correspondence :

Holder of redeemable shares have the possibility to vote by correspondence with a specific form that will be delivered directly to the holders of registered redeemable shares or, for the holders of bearer redeemable shares, given from their financial intermediary.

The vote by correspondence will be considered only if the form reaches BNP Paribas Securities Services at the latest on April 21, 2009.

A holder of redeemable shares can not, at the same time, send to BNP Paribas Securities Services a proxy and a form of vote by correspondence. However, in case of returning the 2 documents, only the form of vote by correspondence will be taken into account, subject to the expressed votes with the form of vote by correspondence.

The form is valid for the successive meeting summon with the same agenda.

Proxies :

Proxies duly filled and signed must be sent to BNP Paribas Securities Services. Without the indication of the beneficiary of the proxy, the President of the general meeting of the holders of redeemable shares will be automatically indicated as representative without any faculty of replacement.

Access to the meeting minutes and attendance register :

The minutes and attendance registers of previous annual general meetings available for consultation by the Holders of redeemable shares, giving proof of this quality, at Renault's headquarters (art. 231 of the decree of March 23, 1967) and by making a prior appointment by telephone on +33 (0) 1 76 84 42 65.

Contacts :

Renault : 13/15 Quai Alphonse le Gallo – F- 92 100 Boulogne-Billancourt
Investor Relations : Tel : +33 (0) 800 650 650

BNP Paribas Securities Services

GCT – Assemblées

Immeuble Tolbiac

75450 Paris Cedex 09

France

To the attention of: Miss Catherine COTE

Tel: +33 (0)1.40.14.38.15

Fax: +33 (0)1.40.14.58.90

Masse representative:

Association de Défense des Actionnaires Minoritaires (ADAM)

Represented by Miss Colette NEUVILLE

BP 208 4, rue Montescot

28000 Chartres Cedex