

HOW TO PARTICIPATE IN THE GENERAL MEETING?

TO PARTICIPATE

Renault's General Meeting will convene on 29 April 2008 at CNIT*, 2 place de La Défense 92053 Paris La Défense at 3 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.

(*) See map for access on page 43.

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** (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 shareholding 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 2007 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, 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 20 January 2007, you may consult the "Regulated Information" section including the Chairman's report on the work of the Board of directors and Internal Control procedures, together with a press release giving details about the manner in which preparatory documents for the General Meeting are placed at your disposal.

- Finally, you can examine the 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

N.B.: for any complementary information, see page 43.

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 midday (12:00 hours, Paris time) on 25 April at the latest.

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 certificate of share ownership provided by your financial intermediary, using the enclosed freepost envelope.

The form must be received on midday (12:00 hours, Paris time) on 25 April at the latest.

You will receive an entry pass*.

Come to the meeting on 29 April, with your entry pass, at:
CNIT, 2 place de La Défense – 92053 Paris La Défense.

(*) 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 shareholding certificate.

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 certificate of share ownership provided by your financial intermediary, using the enclosed freepost envelope.

The form must be received at midday (12:00 hours, Paris time) on 25 April at the latest.

HOW DO I 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: As Renault doesn'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.

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).

If you are voting by post.

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.

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

For any further information, please consult our website www.renault.com, section finance.

Please do not send your form directly to Renault but to:
LINEDATA Services
RENAULT AG 29 04 08
Autorisation 92516
92169 ANTONY Cedex, France