



## Mixed General Meeting of 30 April 2014

### Arrangements for making preparatory documents available and consulting them

The Mixed General Meeting of shareholders of Renault will be held **at 3.15 p.m. on Wednesday April 30, 2014** at the Palais des Congrès, 2 place de la Porte Maillot, 75017 Paris.

The meeting notice was published in the *Bulletin des Annonces Légales et Obligatoires* (French gazette of compulsory legal announcements) No 27 of 3<sup>rd</sup> March 2014. The convening notice was published in the *Bulletin des Annonces Légales et Obligatoires* (French gazette of compulsory legal announcements) No 40 of 2<sup>nd</sup> April 2014. The agenda, the draft resolutions and the arrangements for participating and voting at the Meeting are set out in both these notices, which may be consulted at the company's website [www.renault.com](http://www.renault.com), menu Finance/Annual General Meeting.

Holder of registered shares or of units in the FCPE Actions Renault mutual fund will receive their Notice of General Meeting by post or by email (depending on the chosen option) within the legal deadlines. Holder of bearer shares will have to apply to their banking or financial intermediary.

The documents listed in article R. 225-83 of the Commercial Code are kept available to shareholders once the Meeting is convened, in accordance with the applicable regulatory provisions:

- Thus any shareholder may, up to and including the fifth day before the Meeting, ask the Company to send him or her these documents free of charge. For bearer shareholders, exercising this right is subject to the provision of a certificate of participation in the bearer share accounts kept by the authorised intermediary;
- Any shareholder may also consult these documents at the Company's registered office situated at 13/15 Quai le Gallo, 92100 Boulogne-Billancourt, during the two weeks preceding the date of the Meeting.

The documents listed in article R. 225-73-1 of the Commercial Code may be consulted and downloaded via the Company's website [www.renault.com](http://www.renault.com), menu Finance/Annual General Meeting.

*For further information, please contact our Financial Relations Department – Tel: +33 (0)1.76.84.59.99 – Email: [communication.actionnaires@renault.com](mailto:communication.actionnaires@renault.com).*