



May 7, 2009

Members of Renault's Board of Directors

The Annual General Meeting of Shareholders on May 6, 2009 made the following changes to the Board of Directors:

- Dominique de La Garanderie's term as a director was renewed.
- Alain Belda and Takeshi Isayama were appointed to succeed Louis Schweitzer and Itaru Koeda as directors.
- Michel Saily was appointed to replace Georges Stcherbatcheff as a director representing employee shareholders.

Directors are appointed for a four-year term.

The appointment of Mr. Belda raises the number of independent directors to nine.

Dominique de La Garanderie

Attorney (Cabinet La Garanderie & Associés)

Member of the Accounts and Audit Committee

Member of the Appointments and Governance Committee

Age: 65

Date of first term: February 2003

Current offices and directorships in other companies:

President, Institut Français d'Experts Juridiques Internationaux (French Institute of International Legal Experts - IFEJI)

Honorary President, Association de Médiateurs Européens (Association of European Ombudsmen)

Member of the Supervisory Board and Audit Committee, Holcim Western Europe

Member of the Ethnic Committee, French Business Federation (MEDEF)

Member of the Advisory Board, Yale Center for Corporate Governance and Performance

Alain J.P. Belda

Chairman of the Board, Alcoa

Chair of the Executive Committee

Age: 65

Current offices and directorships in other companies:

Chairman of the Board, Alcoa

Director, Citigroup Inc

Member of the Board of Directors, IBM

Member of the Business Council

Career

2001 – 2008: Chairman and Chief Executive Officer, Alcoa

Since 1999: President and Chief Executive Officer, Alcoa

1997-1999: President and Chief Operating Officer, Alcoa

1995-1997: Vice-Chairman, Alcoa

1994-1995: Executive Vice-President, Alcoa (Pittsburg)

1982-1994: Vice-President, Alcoa

*1979-1982: President, Alcoa Alumínio (Alcoa Inc.'s Brazilian subsidiary),
and President of Alcoa's Latin American operations*

Direction de la Communication

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 52 89

Sites: www.renault.com & www.media.renault.com

© Renault - Direction de la communication / Corporate Communications

1969-1979: Finance and Planning, Alcoa Aluminio

Takeshi Isayama (representing Nissan)

Chairman, The Carlyle Japan L.L.P

Age: 66

Current offices and directorships in other companies:

Chairman, Carlyle Japan L.L.P.

Director, Dainippon Screen Mfg Co., Ltd, (semi-conductor manufacturing equipment), Terumo Corp (medical equipment), and the Japan Fund (a US investment fund)

Advisor, National Institute of Advanced Industrial Science and Technology

Career

Since 2007: Chairman, The Carlyle Japan L.L.P.

2001-2007: Vice-Chairman, Nissan Motor Company Co., Ltd

1998-2001: Commissioner, Japanese Patent Office

1997-1998: Director-General, International Trade Policy Bureau

1996-1997: Director-General, International Trade Administration Bureau

1967-1996: Japanese Government (Ministry of International Trade and Industry)

Michel Sailly

Head of the Sociotechnical Basic Work Unit (BWU), which deals with ergonomic and working conditions for new vehicle projects, vehicle volume production and capacity enhancement, in the Renault Group's body-assembly plants.

Age: 59

Career:

Since 2005: Head of the Sociotechnical BWU, Renault

2004: Instructor on the rollout of continuous progress (Kaizen) and ergonomics in SPR, Renault

2002 - 2004: Senior Manager of Ergonomics in Nissan Production Way

2000-2002: Head of the Organisation and Ergonomics Unit, Renault Group Resources

1987-2000: Ergonomist, designed and rolled out the "working conditions", "prevention of ageing" and "employment of disabled people" policies, Renault Group Resources

Direction de la Communication

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 52 89

Sites: www.renault.com & www.media.renault.com

© Renault - Direction de la communication / Corporate Communications