

PRESS RELEASE

February 28, 2008

## RENAULT'S BOARD OF DIRECTORS PROPOSES TO APPOINT THIERRY DESMAREST AND JEAN-PIERRE GARNIER AS DIRECTORS

At its meeting on February 12, 2008, Renault's Board of Directors proposed the appointment of Thierry Desmarest and Jean-Pierre Garnier as directors, to replace retiring directors, at the suggestion of the Appointments and Governance Committee.

Thierry Desmarest, 62, is Chairman of the Board of Total. Jean-Pierre Garnier, 60, is Chairman and CEO of GlaxoSmithKline.

These appointments will be put to the shareholders' vote at the AGM on April 29, 2008.

The competence, character and international experience of Mr. Desmarest and Mr.Garnier would make a valuable contribution to Renault's Board.

## Jean-Pierre Garnier

Jean-Pierre Garnier was born in 1947. He holds a PhD in science from Louis Pasteur University in France and an MBA from Stanford University. He began his career in 1987 at Schering-Plough. He joined the US Pharmaceutical Products Division, where he served as Vice President of Marketing, then Senior Vice President and General Manager of the OTC business, prior to becoming President. He joined SmithKline Beecham in 1990 as President of the pharmaceuticals business in North America, and was appointed Chief Operating Officer in 1995. After the merger with Glaxo Wellcome, he assumed the role of Chief Executive Officer of GlaxoSmithKline in 2001.

## **Thierry Desmarest**

Thierry Desmarest was born in 1945. He is a graduate of the Ecole Polytechnique and the Ecole des Mines in Paris. He began his career in 1971 at the Mining Directorate in New Caledonia before becoming a technical advisor to the minister of industry (1975-1978) then to the minister of the economy (1978-1980). He joined Total in 1981 where he held various positions at Total Exploration Production, ultimately becoming President in 1989 and a member of the group's Executive Committee that same year. In June 1995, he was appointed Chairman and Chief Executive Officer of Total. Since February 2007, Thierry Desmarest has been Chairman of the Board of Total.

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