



PRESS RELEASE

April 30, 2010

Carlos Ghosn re-elected as Chairman and Chief Executive Officer

Renault's Board of Directors has re-elected Carlos Ghosn as Chairman and Chief Executive Officer for a four-year period, following the renewal of his directorship by the Annual General Meeting of April 30, 2010

The Annual General Meeting also renewed the terms of office of Marc Ladreit de Lacharrière (Chairman and Chief Executive Officer of Fimalac), Franck Riboud (Chairman and Chief Executive Officer and Chairman of the Executive Committee of the Danone group) and Hiroto Saikawa (Executive Vice President, Purchasing, Leader of the Asia-Pacific Region, and Member of the Executive Committee, Nissan Motor Co. Ltd.). Pascale Sourisse (Member of the Executive Committee of Thalès, Senior Vice President of the Land and Joint Systems Division) and Bernard Delpit (Executive Vice President, Chief Financial Officer of La Poste group) were also appointed as directors for a four-year term.

The Annual General Meeting noted the appointments of Alexis Kohler (Division Director, Infrastructure, Transport and Media at the French government shareholding agency of the Ministry for the Economy, Industry and Employment) and Luc Rousseau (General Directorate for Competitiveness, Industry and Services of the Ministry for the Economy, Industry and Employment), designated by government order as representatives of the French State.

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