



PRESS RELEASE

July 29, 2009

PHILIPPE LAGAYETTE APPOINTED SENIOR INDEPENDENT DIRECTOR ON THE BOARD OF DIRECTORS

Upon the proposal of the Appointments and Governance Committee, Renault's Board of Directors has appointed Philippe LAGAYETTE Senior Independent Director.

Philippe LAGAYETTE will remain Chairman of the Accounts and Audit Committee.

The chairmanship of the Committees of the Board of Directors is as follows:

- Appointments and Governance Committee: M. Marc LADREIT DE LACHARRIÈRE
- Accounts and Audit Committee: M. Philippe LAGAYETTE
- International Strategy Committee: M. Jean-Claude PAYE
- Remunerations Committee: M. Franck RIBOUD

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PHILIPPE LAGAYETTE

Philippe Lagayette, born in 1943, joined the Inspection Générale des Finances in 1970 before moving on to the Direction du Trésor (Treasury Department) in 1974, where he was appointed Deputy Director in 1980. In 1981, he became Cabinet Director for Jacques Delors at the Ministry of Economy and Finance and in 1984 was named Deputy Governor at Banque de France. In 1992, he was appointed CEO of Caisse des Dépôts et Consignations.

From 1998 to 2008 he was Chairman and CEO of JP Morgan et Cie SA, managing JP Morgan activity in France.

Since September 2008, he has been Vice Chairman at JP Morgan for the Europe, Middle East and Africa region.

Philippe Lagayette is a graduate of Ecole Polytechnique and Ecole Nationale d'Administration.

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