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Paris, July 12, 2002

U.S. Security and Exchange Commission
Office of International Corporate Finance
Room 3094, Stop 3 - 6
Judiciary Plaza
450 Fifth Street, N.W.
Washington, D.C. 20459
USA

File n° 82 - 3668
Valeo A.D.R.'s



SUPPL

Dear Sirs,

Please find enclosed the translation of the notice which we published following our recent Shareholders' meeting.

Yours faithfully,

rlb **Bruno-Roland Bernard**
Investor Relations Director

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THOMSON FINANCIAL

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VALEO

(Courtesy translation)

French joint-stock company (société anonyme) with a Management Board and a Supervisory Board and a share capital of EUR 250 001 184.

Registered office: 43 rue Bayen, 75848 Paris Cedex 17, France.

Registered at the Paris Companies Registry under number 552 030 967 – APE : 343 Z

Fiscal year : January 1 to December 31.

The annual financial statements at December 31, 2001 as well as the draft earnings allotment schedule published in the French gazette (“Bulletin des Annonces Légales obligatoires”) on April 29 2002 were approved by the Ordinary General Stockholders’ Meeting on June 10 2002.