

BOARD OF DIRECTORS OF RENAULT'S PRESS RELEASE

Boulogne-Billancourt, October 11th, 2019 – The Board of Directors of Renault met today to decide on the Group's governance.

At this meeting, the Board of Directors decided to end the mandate of Mr Thierry Bolloré as Chief Executive Officer of Renault SA and President of Renault s.a.s with immediate effect.

The Board of Directors also decided to appoint, with immediate effect, Mrs Clotilde Delbos as Chief Executive Officer of Renault SA for an interim period, until a process is completed to appoint a new Chief Executive Officer.

The Board of Directors gave a favourable opinion on the appointment of Olivier Murguet and Jose Vincente de los Mozos as Deputy Managing Directors to assist Mrs Clotilde Delbos in her duties.

In addition, Jean-Dominique Senard will assume the presidency of Renault s.a.s during this interim period.

Biographies

Born in 1967, **Clotilde Delbos** is graduated from EM Lyon.

She began her career in California, then at Price Waterhouse in Paris before joining the Pechiney Group in 1992. She held various positions in France and in Brussels in Internal Audit, Treasury and Mergers & Acquisitions to then become Division Financial Director (Bauxite Alumina and International Trade). After Pechiney's acquisition by Alcan, Clotilde Delbos served as Vice President & Business Finance Director of the Engineered Products Division from 2005 up until it was sold in 2011 to Apollo Global Management (Private Equity Fund) and the Fonds Stratégique d'Investissement. In the new company, Constellium, her last two positions were Deputy CFO and Chief Risk Officer.

Clotilde Delbos joined Groupe Renault in 2012 as Group Controller. On May 1, 2014, she was appointed Alliance Global Director, Control, in addition to her current role as Senior Vice President, Groupe Renault Controller.

On April 25, 2016, Clotilde is appointed Executive Vice President, Chief Financial Officer of Groupe Renault. She also became Chairman of the Board of Directors of RCI Banque.

On April 1, 2019, Clotilde Delbos , Executive Vice President, Chief Financial Officer of Groupe Renault and Chairman of the Board of Directors of RCI Banque, takes over the responsibility of Internal Control on top of her current role. She is a member of the Groupe Renault Executive Committee.

Born in 1966, **Olivier Murguet** is graduated from ESCP-EUROPE Business School.

He joined Renault in 1990, working for the Renault Portuguesa Control Division, and subsequently held different management positions at the Sales & Marketing Division in France.

In 1996, he was appointed Sales Director for Brazil, and in the year of 2001 Sales Director for France, the leading market of the Group. Later on, he held MD positions in Poland, Spain and Mexico successively.

In 2012, he was appointed Groupe Renault CEO for Brazil.

In April 2015, Olivier Murguet was nominated Chairman for the Americas region.

On 1 November, 2018, Olivier Murguet is appointed Executive Vice President, Sales & Regions of Groupe Renault. He is a member of the Groupe Renault Executive Committee.

Born in 1962, **José-Vicente de los Mozos** is graduated from Polytechnic University of Madrid (aerospace engineering) and holds a Master degree in production technics (CESEM business school, Madrid).

He joined Renault in 1978 as an apprentice, before becoming part of the engineering team at the body assembly plant in Valladolid. In 1993, he relocated to France where he occupied a number of positions of responsibility with Renault's Engineering division. He returned to Spain as head of the press shop at the Valladolid body assembly plant before becoming head of the press shop and body assembly department at the Palencia plant.

In 2003, José-Vicente de los Mozos Obispo joined Nissan Motor Ibérica in Barcelona, as deputy managing director, before becoming managing director of Nissan Motor Ibérica in 2005. One year later, he became Vice President in charge of Nissan industrial operations in Spain.

In September 2008, he joined FICOSA (automotive supplier), as Chief Operating Officer (COO) of the Automotive department, a position he held until October 2009.

José-Vicente de los Mozos Obispo then returned to Renault in January 2012 where he was appointed Vice President, manufacturing assembly plants, a post held alongside that of CEO of Renault Spain.

On September 2013, José-Vicente de los Mozos Obispo was appointed Executive Vice President, Manufacturing and Supply chain of Groupe Renault. On September 2016, he was also appointed head of the Groupe Renault Health, Safety and Environment (HSE) Department.

On 1 April 2018, José-Vicente de los Mozos is appointed Deputy Alliance Executive Vice President, Manufacturing and Supply Chain Operations 1 and Executive Vice President, Manufacturing and Supply Chain of Groupe Renault. He is a member of the Groupe Renault Executive Committee.

About Groupe Renault

Groupe Renault has manufactured cars since 1898. Today it is an international multi-brand group, selling close to 3.9 million vehicles in 134 countries in 2018, with 36 manufacturing sites, 12,700 points of sales and employing more than 180,000 people.

To address the major technological challenges of the future, while continuing to pursue its profitable growth strategy, Groupe Renault is focusing on international expansion. To this end, it is drawing on the synergies of its five brands (Renault, Dacia, Renault Samsung Motors, Alpine and LADA), electric vehicles, and its unique alliance with Nissan and Mitsubishi Motors. With a 100% Renault owned team committed to the Formula 1 World Championship since 2016, the brand is involved in motorsports, a real vector for innovation and awareness.

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