

RESOLUTIONS VOTING RESULTS ¹

Number of shares attending the meeting, being represented or voting by post:

	Ordinary	Extraordinary
Number of shares attending or being represented:	150,451,101	150,451,101
Proportion of the statutory capital:	60.71%	60.71%

N°	Resolutions	Type	In Favor	Against	Total (In Favor + Against)	Abstention	F %	A %
1.	Approval of the annual financial statements for the financial year ended December 31, 2020	Ord.	188,226,318	16,843,421	205,069,739	404,179	91.79	8.21
2.	Approval of the consolidated financial statements for the financial year ended December 31, 2020	Ord.	186,264,918	18,801,531	205,066,449	407,469	90.83	9.17
3.	Allocation of the net result for the financial year ended December 31, 2020	Ord.	205,005,164	374,055	205,379,219	94,699	99.82	0.18
4.	Statutory Auditors' report on the information used to determine the compensation for participating shares	Ord.	188,546,227	16,534,442	205,080,669	393,249	91.94	8.06
5.	Approval of the related-party agreements and commitments governed by Articles L. 225-38 <i>et seq.</i> of the French Commercial Code	Ord.	184,053,268	21,293,567	205,346,835	127,083	89.63	10.37
6.	Renewal of Ms Yu Serizawa's term of office as director appointed upon proposal of Nissan	Ord.	186,248,409	18,621,167	204,869,576	604,342	90.91	9.09

¹ In accordance with the Governance Agreement entered into on February 4, 2016 between the French State as shareholder and Renault, the votes of the French State are subject to a ceiling depending on the level of the quorum (for more details, see pages 448-449 of the 2020 Universal Registration Document).

Accordingly, this year the votes of the French State have been capped at 17.9% of the voting rights for all resolutions, except for the third and seventh resolutions. Consequently, beyond this ceiling, the voting rights of the French State were exercised in a neutral manner, i.e.:

- 50% for and 50% against, for ordinary resolutions; and
- 66⅔ % for and 33⅓ % against, for extraordinary resolutions.

7.	Renewal of Mr Thomas Courbe's term of office as director appointed upon proposal of the French State	Ord.	200,862,542	4,020,725	204,883,267	590,651	98.04	1.96
8.	Renewal of Ms Miriem Bensalah-Chaqroun's term of office as independent director	Ord.	138,128,069	67,215,707	205,343,776	130,142	67.27	32.73
9.	Renewal of Ms Marie-Annick Darmaillac's term of office as independent director	Ord.	186,532,812	18,355,236	204,888,048	585,870	91.04	8.96
10.	Appointment of Mr Bernard Delpit as independent director	Ord.	185,362,753	19,518,396	204,881,149	592,769	90.47	9.53
11.	Appointment of Mr Frédéric Mazzella as independent director	Ord.	185,728,369	19,143,197	204,871,566	602,352	90.66	9.34
12.	Appointment of Mr Noël Desgrippes as director representing employee shareholders	Ord.	185,257,771	19,635,314	204,893,085	580,833	90.42	9.58
13.	Approval of the information relating to the compensation of directors and corporate officers mentioned in Article L. 22- 10- 9 I of the French Commercial Code	Ord.	185,439,172	19,704,171	205,143,343	330,575	90.39	9.61
14.	Approval of the components of the overall compensation and benefits of any kind paid during or awarded for the financial year ended December 31, 2020 to Mr Jean-Dominique Senard as Chairman of the Board of Directors	Ord.	187,900,992	17,462,295	205,363,287	110,631	91.50	8.50
15.	Approval of the components of the overall compensation and benefits of any kind paid during or awarded for the financial year ended December 31, 2020 to Mr Luca de Meo as Chief Executive Officer	Ord.	184,623,609	20,553,532	205,177,141	296,777	89.98	10.02
16.	Approval of the components of the overall compensation and benefits of any kind paid during or awarded for the financial year ended December 31, 2020 to Ms Clotilde Delbos as interim Chief Executive Officer	Ord.	184,724,970	20,432,695	205,157,665	316,253	90.04	9.96
17.	Approval of the compensation policy of the Chairman of the Board of Directors for the 2021 financial year	Ord.	188,128,908	17,209,877	205,338,785	135,133	91.62	8.38
18.	Approval of the compensation policy of the Chief Executive Officer for the 2021 financial year	Ord.	182,313,486	22,513,381	204,826,867	647,051	89.01	10.99

19.	Approval of the compensation policy of the directors for the 2021 financial year	Ord.	188,069,167	17,048,181	205,117,348	356,570	91.69	8.31
20.	Authorization granted to the Board of Directors to perform Company share transactions	Ord.	185,010,832	19,813,784	204,824,616	649,302	90.33	9.67
21.	Authorization granted to the Board of Directors to reduce the Company's share capital by cancelling treasury shares	Ext.	187,247,186	18,131,678	205,378,864	95,054	91.17	8.83
22.	Powers to carry out formalities	Ord.	188,851,172	16,517,639	205,368,811	105,107	91.96	8.04