

Related-party agreement referred to in Article L.225-38 of the French Commercial Code

(Information published pursuant to Articles L.22-10-13 and R.22-10-17 of the French Commercial Code)

Framework Agreement entered into between Renault S.A. and Nissan Motor Co., Ltd. on February 6th, 2023

Agreement	Framework Agreement entered into between Renault S.A. and Nissan Motor Co., Ltd.
Date of the agreement	The agreement was entered into on February 6 th , 2023. The Board of Directors of Renault S.A. authorized the signing of this agreement at its meeting of February 5 th , 2023, in accordance with the provisions of Article L.225-38 of the French Commercial Code.
Nature and purpose of the agreement and financial conditions	The main purpose of the Framework Agreement is to establish a roadmap for the signing of the definitive agreements regarding: <ul style="list-style-type: none"> (i) the reorganization of the Alliance, consisting, inter alia, in a rebalancing of the cross-shareholdings between Renault and Nissan at a level of 15% of the voting rights and the implementation of the new governance of the Alliance; (ii) the implementation of the Reload projects (i.e., the projects relating to C-SUV, FlexEvan (OEM supply to be used in Europe by Nissan), India (joint growth plan to “stay together in India”), Latam joint growth plan (including Renault sourcing from Nissan’s Mexico plant), and EV circular energy value chain), consisting in deploying the partnerships with Nissan with concrete operational projects covering markets, vehicles and technologies; and (iii) the participation of Nissan in the Ampere project, consisting for Nissan to become a strategic investor in the new entity that would be created by Renault for electric vehicle and related software.
Names of interested persons and nature of the relationship with Renault S.A.	<ul style="list-style-type: none"> - the directors appointed upon the proposal of Nissan Motor Co., Ltd., i.e., Ms. Yu Serizawa and Mr. Joji Tagawa; and - the common directors in Renault S.A. and Nissan Motor Co., Ltd., i.e., Mr. Jean-Dominique Senard and Mr. Pierre Fleuriot. <p>These directors did not take part in the deliberations and the vote, in accordance with the provisions of Article L.225-40 of the French Commercial Code.</p>
Interest of the agreement for Renault S.A. and its shareholders	The signing of the Framework Agreement will make it possible to reorganize the partnership between Renault S.A. and Nissan Motor Co., Ltd. and strengthen the Renault-Nissan-Mitsubishi Alliance.
Ratio between the price of the agreement for Renault S.A. and the last annual profit	<p>This is a framework agreement with no price implications for the company.</p> <p>The latest annual profit of Renault S.A. as of December 31st, 2021 amounted to EUR 537,799,971.68.</p>