

## **COMBINED GENERAL MEETING OF MAY 11, 2023**

## RESOLUTIONS VOTING RESULTS 1

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

	Ordinary	Extraordinary	l
Number of shares attending or being represented:	159,719,428	159,719,428	l
Proportion of the statutory capital:	64.47 %	64.47 %	l

N°	Resolutions	Туре	In Favor	Against	Total (In Favor + Against)	Abstention	F %	Α%
1.	Approval of the annual financial statements for the financial year ended December 31, 2022	Ord.	190 984 848	17 374 707	208 359 555	311 983	91.66%	8.34%
2.	Approval of the consolidated financial statements for the financial year ended December 31, 2022	Ord.	190 985 564	17 367 929	208 353 493	318 237	91.66%	8.34%
3.	Allocation of the net result for the financial year ended December 31, 2022, and setting of the dividend	Ord.	206 656 991	1 777 103	208 434 094	237 636	99.15%	0.85%
4.	Statutory Auditors' report on the information used to determine the compensation for participating shares	Ord.	191 517 735	16 912 443	208 430 178	241 552	91.89%	8.11%
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.	187 314 495	21 241 559	208 556 054	115 676	89.81%	10.19%

<sup>&</sup>lt;sup>1</sup> In accordance with the Governance Agreement entered into on February 4, 2016 between the French State as shareholder and Renault, the free exercise of the French State's voting rights in respect of certain decisions submitted to Renault's Annual General Meeting is restricted depending on the level of the quorum (for more details, see pages 544-545 of the 2022 Universal Registration Document).

Accordingly, this year, the French State's freely exercisable voting rights have been capped at 17.9% of the voting rights for all resolutions, except for the third resolution. Consequently, beyond this ceiling, the voting rights of the French State were exercised in a neutral manner, *i.e.*:

- 50% In Favor and 50% Against, for ordinary resolutions; and
- 66\% % In Favor and 33\% % Against, for extraordinary resolutions.

Renault Société Anonyme au capital de 1 126 701 902,04 euros Dont le siège social est sis 122-122 bis Avenue du Général Leclerc – 92100 BOULOGNE-BILLANCOURT 441 639 465 RCS NANTERRE

6.	Renewal of Mr Jean-Dominique Senard's term of office as independent director	Ord.	174 155 356	33 209 790	207 365 146	1 306 584	83.98%	16.02%
7.	Renewal of Ms Annette Winkler's term of office as independent director	Ord.	188 456 543	18 665 023	207 121 566	1 550 164	90.99%	9.01%
8.	Appointment of Mr Luca de Meo as director	Ord.	186 112 528	20 290 842	206 403 370	2 268 360	90.17%	9.83%
9.	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.	186 466 097	21 983 450	208 449 547	222 183	89.45%	10.55%
10.	Approval of the components of the overall compensation and benefits of any kind paid during or awarded for the financial year ended December 31, 2022, to Mr Jean-Dominique Senard as Chairman of the Board of Directors	Ord.	191 372 394	17 136 816	208 509 210	162 520	91.78%	8.22%
11.	Approval of the components of the overall compensation and benefits of any kind paid during or awarded for the financial year ended December 31, 2022, to Mr Luca de Meo as Chief Executive Officer	Ord.	183 136 531	24 885 072	208 021 603	650 127	88.04%	11.96%
12.	Approval of the compensation policy of the Chairman of the Board of Directors for the 2023 financial year	Ord.	191 230 725	17 210 121	208 440 846	230 884	91.74%	8.26%
13.	Approval of the compensation policy of the Chief Executive Officer for the 2023 financial year	Ord.	141 999 604	65 831 672	207 831 276	840 454	68.32%	31.68%
14.	Approval of the compensation policy of the directors for the 2023 financial year	Ord.	187 814 034	20 619 199	208 433 233	238 497	90.11%	9.89%
15.	Authorization granted to the Board of Directors to perform Company share transactions	Ord.	190 733 982	17 821 094	208 555 076	116 654	91.45%	8.55%
16.	Authorization granted to the Board of Directors to reduce the Company's share capital by cancelling treasury shares	Ext.	193 505 410	15 043 782	208 549 192	122 538	92.79%	7.21%
17.	Powers to carry out formalities	Ext.	191 763 013	16 830 705	208 593 718	78 012	91.93%	8.07%