

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)

Signing of a Deed of Termination of the Governance Agreement entered into between Renault S.A. and the French State on November 8, 2023

Agreement	New Alliance Agreement entered into between Renault S.A. and the French State.
Date of the agreement	<p>The agreement was entered into on November 8, 2023.</p> <p>The Board of Directors of Renault S.A. authorized the signing of this agreement at its meeting of November 5, 2023, in accordance with the provisions of Article L.225-38 of the French Commercial Code.</p>
Nature and purpose of the agreement and financial conditions	The main purpose of this agreement is to formalize the termination of the governance agreement entered into between Renault S.A. and the French State on February 4, 2016, which restricted the free exercise of the French State's voting rights in respect of certain decisions submitted to the shareholders' general meeting of Renault S.A.
Names of interested persons and nature of the relationship with Renault S.A.	<ul style="list-style-type: none"> – the Director appointed upon the proposal of the French State, i.e., Mr. Thomas Courbe; and – the Director designated by the French State, i.e., Mr. Alexis Zajdenweber. <p>These directors did not take part in the deliberations and the vote on the relevant authorization.</p>
Interest of the Agreement for Renault S.A. and its shareholders	<p>This agreement results from the termination of the Restated Alliance Master Agreement entered into between Renault and Nissan Motor Co, Ltd on March 28, 2002, and from the possibility for Nissan Motor Co, Ltd to exercise the voting rights attached to its Renault shares up to a limit of 15% of the exercisable voting rights, following the entry into force, on November 8, 2023, of the New Alliance Agreement entered into on July 26, 2023 between Renault and Nissan Motor Co, Ltd.</p> <p>The governance agreement which capped the exercise of the French State's voting rights has thus been terminated and the French State may now freely exercise all the voting rights attached to its Renault shares at shareholders' general meetings.</p>
Ratio between the price of the agreement for Renault S.A. and the last annual profit	<p>The agreement has no price implications for the company.</p> <p>The latest annual profit of Renault S.A. as of December 31, 2022, amounted to EUR 363,637,277.74.</p>