

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 on November 7, 2023 of the First Amendment to the Framework Agreement entered into between Renault S.A. and Nissan Motor Co., Ltd.

Agreement	First Amendment to the Framework Agreement entered into between Renault S.A. and Nissan Motor Co., Ltd.
Date of the agreement	The agreement was entered into on November 7, 2023. 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.
Nature and purpose of the agreement and financial conditions	The agreement is an amendment whose main purpose is to modify the Framework Agreement entered into on February 6, 2023, in order to update on a <i>de minimis</i> basis the number of shares that Renault S.A. and Nissan Motor Co, Ltd. will respectively hold in each other's share capital on the date of completion of the rebalancing of their cross-shareholdings, and thus the number of Nissan Motor Co. shares that will be transferred by Renault to the trust on the date on which this rebalancing is completed. The other provisions of the Framework Agreement entered into on February 6, 2023, between the parties remain unchanged.
Names of interested persons and nature of the relationship with Renault S.A.	- 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. 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.
Interest of the agreement for Renault S.A. and its shareholders	Signing this amendment contributes to the effective implementation of the rebalancing of cross-shareholdings between Renault S.A. and Nissan Motor Co, Ltd. as provided for in the Framework Agreement.
Ratio between the price of the agreement for Renault S.A. and the last annual profit	This is a technical amendment to a framework agreement with no price implications for the company. The latest annual profit of Renault S.A. as of December 31, 2022, amounted to EUR 363,637,277.74.