

## 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)

## Agreement entered into between Renault S.A. and Nissan Motor Co., Ltd. on December 12, 2023

Agreement	Agreement entered into between Renault S.A. and Nissan Motor Co., Ltd. relating to the participation of Renault S.A. to Nissan's share repurchase transaction
Date of the agreement	The agreement was entered into on December 12, 2023.
	The Board of Directors of Renault S.A. authorized the signing of this agreement at its meeting of December 11, 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 agreement is to define the terms and conditions of the participation of Renault S.A. to Nissan's share repurchase transaction announced on December 12, 2023.
	The sale contemplated by this agreement relates to a maximum of 211,000,000 Nissan shares held in trust, at a price equal to the closing price of the Nissan share the trading day preceding the execution by Nissan of the share repurchase.
Names of interested persons and nature of the relationship with Renault S.A.	<ul> <li>the directors appointed upon the proposal of Nissan Motor Co., Ltd., <i>i.e.</i>, Ms. Yu Serizawa and Mr. Joji Tagawa; and</li> <li>the common directors in Renault S.A. and Nissan Motor Co., Ltd., i.e., Mr. Jean-Dominique Senard and Mr. Pierre Fleuriot.</li> </ul>
	These directors did not take part in the deliberations and the vote on the relevant authorization, 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	The agreement is part of the rebalancing of the cross-shareholdings of Renault S.A. and Nissan.
	It is also part of Renault Group's capital allocation strategy which consists of 2 phases: (i) implementing the strategic projects of the "Revolution" phase of the Group (including Ampere and Horse) while improving operating performance and free cash flow generation and reducing debt and (ii) further development of Renault Group around its various value chains and return to shareholders (see Renault Group press release of December 12, 2023).
	The sale contemplated by this agreement will also allow Renault S.A. to obtain an immediate liquidity for a maximum of 211,000,000 Nissan shares held in trust, at a price equal to the closing price of the Nissan share the trading day preceding the execution by Nissan of the share repurchase.
Ratio between the price of the agreement for Renault S.A. and	The agreement provides for the sale of a maximum of 211,000,000 Nissan shares, at a price equal to the closing price of the Nissan share the trading day preceding the execution by Nissan of the share repurchase.
the last annual profit	The latest annual profit of Renault S.A. as of December 31st, 2022 amounted to EUR 363,637,277.74.