

RENAULT

Combined General Meeting 30/04/2013

Resolutions voting results

Number of issued shares : 295 722 284

Number of shares with voting right : 247 304 686

Ordinary	Number	Shares	Voting rights
Shareholders attending to the combined general meeting	548	44 861 461	44 861 461
Proxy to the Chairman	6 464	10 998 994	10 998 994
Proxy to another shareholder	525	132 517	132 517
Vote by post	5 798	115 818 533	115 818 533
Total	13 335	171 811 505	171 811 505

Quorum 69,47%

Extraordinary	Number	Shares	Voting rights
Shareholders attending to the combined general meeting	548	44 861 461	44 861 461
Proxy to the Chairman	6 464	10 998 994	10 998 994
Proxy to another shareholder	525	132 517	132 517
Vote by post	5 798	115 818 533	115 818 533
Total	13 335	171 811 505	171 811 505

Quorum 69,47%

Resolutions	Type	Wording	Total voting shares at the combined general meeting	Statutory capital	% of the statutory capital	Total vote FOR	total vote AGAINST	Total vote ABSTENTION	Vote by post	Vote by post AGAINST	Shareholders attending to the combined general meeting voting	AGAINST	Shareholders attending to the combined general meeting voting	Total Votes	Total FOR (in %)	Total AGAINST (in %)	Total ABSTENTION (in %)
Resolution 1	ord.	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS	171 811 505	295 722 284	58,10%	171 590 447	184 002	37 056	115 638 416	180 117	44 953 037	3 885	37 056	171 811 505	99,8713%	0,1071%	0,0216%
Resolution 2	ord.	APPROVAL OF CORPORATE FINANCIAL STATEMENTS	171 811 505	295 722 284	58,10%	171 598 458	181 984	31 063	115 640 102	178 431	44 959 362	3 553	31 063	171 811 505	99,8760%	0,1059%	0,0181%
Resolution 3	ord.	EARNINGS APPROPRIATION	171 811 505	295 722 284	58,10%	170 960 050	828 125	23 330	115 069 097	749 436	44 891 959	78 689	23 330	171 811 505	99,5044%	0,4820%	0,0136%
Resolution 4	ord.	APPROVAL OF THE AGREEMENT GOVERNED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE CONCLUDED BY THE COMPANY WITH NISSAN	171 811 505	295 722 284	58,10%	171 348 648	170 250	37 307	115 715 754	102 779	44 633 900	67 471	37 307	171 556 205	99,8790%	0,0992%	0,0217%
Resolution 5	ord.	STATUTORY AUDITORS' REPORT ON THE CRITERIA USED FOR THE CALCULATION OF THE REMUNERATION OF REDEEMABLE SHARES (TITRES PARTICIPATIFS)	171 811 505	295 722 284	58,10%	171 652 035	116 411	43 059	115 712 751	105 782	44 940 290	10 629	43 059	171 811 505	99,9072%	0,0678%	0,0251%
Resolution 6	ord.	RENEWAL OF A DIRECTOR'S TERM OF OFFICE	171 811 505	295 722 284	58,10%	170 454 876	1 197 182	159 447	114 648 953	1 169 580	44 806 929	27 602	159 447	171 811 505	99,2104%	0,6968%	0,0928%
Resolution 7	ord.	RENEWAL OF A DIRECTOR'S TERM OF OFFICE	171 811 505	295 722 284	58,10%	165 168 813	6 482 438	160 254	109 372 019	6 446 514	44 797 800	35 924	160 254	171 811 505	96,1337%	3,7730%	0,0933%
Resolution 8	ord.	APPOINTMENT OF A NEW DIRECTOR	171 811 505	295 722 284	58,10%	143 532 792	28 190 036	88 677	87 711 327	28 107 206	44 822 471	82 830	88 677	171 811 505	83,5409%	16,4075%	0,0516%
Resolution 9	ord.	RENEWAL OF A DIRECTOR'S TERM OF OFFICE – AS EMPLOYEE SHAREHOLDER REPRESENTATIVE	171 811 505	295 722 284	58,10%	142 623 856	29 146 491	41 158	86 681 332	29 137 201	44 943 530	9 290	41 158	171 811 505	83,0118%	16,9642%	0,0240%
Resolution 10	ord.	ACKNOWLEDGEMENT OF THE APPOINTMENT OF A NEW DIRECTOR – AS FRENCH STATE REPRESENTATIVE	171 811 505	295 722 284	58,10%	144 055 975	27 727 823	27 707	88 136 223	27 682 310	44 920 758	45 513	27 707	171 811 505	83,8454%	16,1385%	0,0161%
Resolution 11	ord.	ACKNOWLEDGEMENT OF THE APPOINTMENT OF A NEW DIRECTOR – AS FRENCH STATE REPRESENTATIVE	171 811 505	295 722 284	58,10%	148 696 775	23 082 314	32 416	92 776 916	23 041 617	44 920 865	40 697	32 416	171 811 505	86,5465%	13,4347%	0,0189%
Resolution 12	ord.	APPOINTMENT OF A NEW SUBSTITUTE STATUTORY AUDITOR	171 811 505	295 722 284	58,10%	169 691 811	2 014 599	105 095	113 823 703	1 994 830	44 869 114	19 769	105 095	171 811 505	98,7663%	1,1726%	0,0612%
Resolution 13	ord.	AUTHORIZATION TO TRADE IN ITS OWN SHARES ON THE STOCK MARKET	171 811 505	295 722 284	58,10%	169 529 923	2 248 687	32 895	113 592 651	2 225 882	44 938 278	22 805	32 895	171 811 505	98,6720%	1,3088%	0,0191%
Resolution 14	extr.	AUTHORIZATION TO CANCEL REPURCHASED SHARES	171 811 505	295 722 284	58,10%	171 112 061	666 173	33 271	115 233 948	584 585	44 879 119	81 588	33 271	171 811 505	99,5929%	0,3877%	0,0194%
Resolution 15	extr.	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH PERFORMANCE SHARE AWARDS TO ELIGIBLE EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND COMPANIES WHICH ARE BOUND TO IT	171 811 505	295 722 284	58,10%	138 875 048	32 912 057	24 400	83 075 959	32 742 574	44 800 095	169 483	24 400	171 811 505	80,8299%	19,1559%	0,0142%
Resolution 16	extr.	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT A CAPITAL INCREASE RESERVED FOR EMPLOYEES WITH CANCELLATION OF THE PREFERENTIAL SUBSCRIPTION RIGHT	171 811 505	295 722 284	58,10%	165 264 216	6 521 059	26 230	109 307 556	6 510 977	44 957 666	10 082	26 230	171 811 505	96,1893%	3,7955%	0,0153%
Resolution 17	ord.	POWERS TO CARRY OUT FORMALITIES	171 811 505	295 722 284	58,10%	171 706 548	77 333	27 624	115 745 272	73 261	44 962 282	4 072	27 624	171 811 505	99,9389%	0,0450%	0,0161%

For resolution n°4, exclusion of M. Carlos Ghosn, M. Takeshi Isayama, and M. Hiroto Saikawa