

RESOLUTIONS VOTING RESULTS
Number of shares attending the meeting, being represented or voting by post:

	Ordinary	Extraordinary
Number of shares attending or being represented:	154,479,498	154,479,498
Proportion of the statutory capital:	62.95%	62.95%

N°	Resolutions	Type	In Favor	Against	Abstention	Total	F	A	Abs.
1.	Approval of the annual financial statements for the financial year ended December 31, 2016	Ord.	196,180,001	29,997,963	291,594	226,469,558	86.63%	13.25%	0.13%
2.	Approval of the consolidated financial statements for the financial year ended December 31, 2016	Ord.	196,427,486	29,729,954	312,118	226,469,558	86.73%	13.13%	0.14%
3.	Allocation of profit for the financial year ended December 31, 2016, determination of the dividend and its payment date	Ord.	225,130,961	1,264,090	74,507	226,469,558	99.41%	0,.6%	0.03%
4.	Approval of the Statutory auditors' report on the related-party agreements and commitments contemplated by Article L. 225-38 <i>et seq.</i> of the French Commercial Code	Ord.	191,229,920	35,094,135	145,503	226,469,558	84.44%	15.50%	0.06%
5.	Statutory auditors' report on the criteria used for the calculation of the remuneration of participating shares (<i>titres participatifs</i>)	Ord.	196,376,950	29,934,769	157,839	226,469,558	86.71%	13.22%	0.07%
6.	Advisory vote on the components of compensation due or granted for the financial year ended December 31, 2016, to Mr. Carlos Ghosn, Chairman and Chief Executive Officer of the Company.	Ord.	120,135,284	106,212,252	122,022	226,469,558	53.05%	46.90%	0.05%
7.	Vote on the principles and criteria for determining, allocating and granting the fixed, variable and exceptional components making up the compensation and the benefits in	Ord.	122,310,764	104,002,721	156,073	226,469,558	54.01%	45.92%	0.07%

	any kind attributable to the Chairman and Chief Executive Officer of the Company for the financial year ended December 31, 2017								
8.	Authorization granted to the Board of Directors in order to trade on the Company's shares	Ord.	195,931,300	30,412,527	125,731	226,469,558	86.52%	13.43%	0.06%
9.	Authorization to be granted to the Board of Directors for the purpose of reducing the share capital of the Company by cancelling treasury shares	Extr.	205,225,865	21,148,619	95,074	226,469,558	90.62%	9.34%	0.04%
10.	Amendment of Article 11 of the Company's bylaws in order to mention the provisions of order No. 2014-948 of August 20, 2014 related to the governance and transactions on the share capital of companies with public shareholding	Extr.	225,687,405	611,893	170,260	226,469,558	99.65%	0.27%	0.08%
11.	Ratification of the cooptation of Mr. Yasuhiro Yamauchi as Director appointed upon proposal of Nissan	Ord.	192,002,492	34,207,394	259,672	226,469,558	84.78%	15.10%	0.11%
12.	Ratification of the cooptation and renewal of the term of office of Mrs. Yu Serizawa as Director appointed upon proposal of Nissan	Ord.	188,864,326	37,504,572	100,660	226,469,558	83.40%	16.56%	0.04%
13.	Appointment of Mr. Pascal Faure as Director appointed upon proposal of the French State	Ord.	216,755,206	9,592,084	122,268	226,469,558	95.71%	4.24%	0.05%
14.	Appointment of a new Director - Mrs. Miriem Bensalah Chaqroun	Ord.	158,151,600	68,176,018	141,940	226,469,558	69.83%	30.10%	0.06%
15.	Appointment of a new Director - Mrs. Marie-Annick Darmaillac	Ord.	196,019,226	30,314,944	135,388	226,469,558	86.55%	13.39%	0.06%
16.	Appointment of a new Director as a replacement of a resigning Director - Mrs. Catherine Barba	Ord.	196,512,237	29,818,559	138,762	226,469,558	86.77%	13.17%	0.06%
17.	Conditional renewal of Mr. Benoît Ostertag term as Director representing employee shareholders	Ord.	192,551,729	33,710,122	207,707	226,469,558	85.02%	14.89%	0.09%
18.	Conditional appointment of Mr. Julien Thollot as Director representing employee shareholders.	Ord.	74,466,184	151,794,214	209,160	226,469,558	32.88%	67.03%	0.09%
19.	Powers to carry out formalities	Ord.	196,231,370	29,778,205	459,983	226,469,558	86.65%	13.15%	0.20%