

RESOLUTIONS VOTING RESULTS

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

	Ordinary	Extraordinary
Number of shares attending or being represented:	141,255,166	141,255,166
Proportion of the statutory capital:	57.9%	57.9%

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, 2017	Ord.	181,719,114	17,059,780	29,893	198,808,787	91.40%	8.58%	0.02%
2.	Approval of the consolidated financial statements for the financial year ended December 31, 2017	Ord.	181,644,791	17,134,257	29,739	198,808,787	91.37%	8.62%	0.01%
3.	Allocation of net profits for the financial year ended December 31, 2017, setting of the dividend and the dividend payment date	Ord.	197,628,493	1,148,390	31,904	198,808,787	99.40%	0.58%	0.02%
4.	Statutory Auditors' report on the information used to determine the compensation for participating shares	Ord.	181,862,646	16,881,526	64,615	198,808,787	91.48%	8.49%	0.03%
5.	Approval of the Statutory Auditors' special report on related-party agreements and commitments governed by Article L. 225-38 et seq. of the French Commercial Code	Ord.	178,517,453	20,249,334	42,000	198,808,787	89.79%	10.19%	0.02%
6.	Approval of a related-party agreement governed by Articles L. 225-38 of the French Commercial Code – Letter of mutual commitments entered into between the Company and the French State	Ord.	108,436,728	1,553,831	42,398	110,032,957	98.55%	1.41%	0.04%
7.	Renewal of Mr Carlos Ghosn's directorship	Ord.	163,385,202	35,380,590	42,995	198,808,787	82.18%	17.80%	0.02%

8.	Approval of the principles and criteria for determining, allocating, and awarding the components of the overall compensation and benefits of any kind attributable to the Chairman and Chief Executive Officer for the 2018 financial year	Ord.	174,725,799	23,995,714	87,274	198,808,787	87.89%	12.07%	0.04%
9.	Approval of the components of the overall compensation and benefits of any kind paid or allocated to the Chairman and Chief Executive Officer for the financial year ended December 31, 2017	Ord.	112,320,227	86,439,638	48,922	198,808,787	56.50%	43.48%	0.02%
10.	Approval of the renewal of the related-party commitment referred to in Article L. 225-42-1 of the French Commercial Code entered into by the Company for the benefit of Mr Carlos Ghosn	Ord.	177,269,975	20,583,454	42,764	197,896,193	89.58%	10.40%	0.02%
11.	Ratification of the co-opting of Mr Thierry Derez as director	Ord.	179,595,211	19,041,452	172,124	198,808,787	90.33%	9.58%	0.09%
12.	Appointment of a new director – Mr Pierre Fleuriot	Ord.	181,094,770	17,530,571	183,446	198,808,787	91.09%	8.82%	0.09%
13.	Renewal of Mr Patrick Thomas' directorship	Ord.	177,083,948	21,670,543	54,296	198,808,787	89.07%	10.90%	0.03%
14.	Renewal of Mrs Pascale Sourisse's directorship	Ord.	175,434,365	23,338,498	35,924	198,808,787	88.24%	11.74%	0.02%
15.	Renewal of Mrs Catherine Barba's directorship	Ord.	180,730,602	18,034,222	43,963	198,808,787	90.91%	9.07%	0.02%
16.	Renewal of Mr Yasuhiro Yamauchi's directorship, appointed on a proposal from Nissan	Ord.	165,391,513	33,169,276	247,998	198,808,787	83.19%	16.68%	0.13%
17.	Setting the amount of attendance fees	Ord.	180,077,547	18,667,429	63,811	198,808,787	90.58%	9.39%	0.03%
18.	Authorisation granted to the Board of Directors to perform Company share transactions	Ord.	180,902,950	17,796,945	108,892	198,808,787	90.99%	8.95%	0.06%
19.	Authorisation granted to the Board of Directors to reduce the Company's share capital by cancelling treasury shares	Ext.	185,716,979	13,055,347	36,461	198,808,787	93.41%	6.57%	0.02%
20.	Delegation of powers to the Board of Directors to issue ordinary shares and/or securities granting access to the share capital, maintaining shareholders' preferential subscription rights	Ext.	184,043,196	14,721,439	44,152	198,808,787	92.57%	7.41%	0.02%

21.	Delegation of powers to the Board of Directors to issue ordinary shares and/or securities granting access to the share capital, waiving shareholders' preferential subscription rights, by means of a public bid	Ext.	182,490,573	16,266,282	51,932	198,808,787	91.79%	8.18%	0.03%
22.	Delegation of powers to the Board of Directors to issue ordinary shares and/or securities granting access to the share capital, waiving shareholders' preferential subscription rights, by means of private placements referred to in Article L. 411-2 of the French Monetary and Financial Code	Ext.	180,672,515	18,070,537	65,735	198,808,787	90.88%	9.09%	0.03%
23.	Delegation of powers to the Board of Directors to issue ordinary shares and/or securities granting access to the share capital, waiving shareholders' preferential subscription rights, in the case of a public exchange offer initiated by the Company	Ext.	184,273,347	14,484,287	51,153	198,808,787	92.68%	7.29%	0.03%
24.	Delegation of powers to the Board of Directors to issue ordinary shares or securities granting access to the share capital, waiving shareholders' preferential subscription rights, with a view to compensating contributions in kind granted to the Company	Ext.	184,500,269	14,244,553	63,965	198,808,787	92.80%	7.17%	0.03%
25.	Delegation of powers to the Board of Directors to increase the share capital by incorporating reserves, profits, and premiums	Ext.	181,723,072	17,038,926	46,789	198,808,787	91.41%	8.57%	0.02%
26.	Delegation of powers to the Board of Directors to proceed with a share capital increase, waiving shareholders' preferential subscription rights, reserved for employees of the Company and related companies	Ext.	184,990,444	13,778,701	39,642	198,808,787	93.05%	6.93%	0.02%
27.	Powers to carry out formalities	Ord.	181,881,897	16,867,819	59,071	198,808,787	91.49%	8.48%	0.03%