

RESOLUTIONS VOTING RESULTS

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

	Ordinary	Extraordinary
Number of shares attending or being represented:	132,031,930	132,031,930
Proportion of the statutory capital:	53.53%	53.53%

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, 2018	Ord.	171,916,648	17,445,060	119,563	189,481,271	90.73%	9.21%	0.06%
2.	Approval of the consolidated financial statements for the financial year ended December 31, 2018	Ord.	171,762,166	17,646,078	73,027	189,481,271	90.65%	9.31%	0.04%
3.	Allocation of net profits for the financial year ended December 31, 2018, setting of the dividend and the dividend payment date	Ord.	189,006,467	422,748	52,056	189,481,271	99.75%	0.22%	0.03%
4.	Statutory Auditors' report on the information used to determine the compensation for participating shares	Ord.	172,496,242	16,786,281	198,748	189,481,271	91.04%	8.86%	0.10%
5.	Approval of the Statutory Auditors' special report on related-party agreements and commitments governed by Articles L. 225-38 <i>et seq.</i> of the French Commercial Code	Ord.	167,361,252	21,994,410	125,609	189,481,271	88.33%	11.61%	0.07%
6.	Approval of a related-party agreement governed by Article L. 225-38 of the French Commercial Code – Second amendment to the Master Cooperation Agreement entered into between the Company, Nissan Motor Co., Ltd., Daimler AG, Renault-Nissan b.v. and Mitsubishi Motors Corporation	Ord.	171,772,334	17,595,327	103,025	189,470,686	90.66%	9.29%	0.05%
7.	Ratification of the co-opting of Mr Thomas Courbe as director appointed upon proposal of the French State	Ord.	186,671,331	2,725,200	84,740	189,481,271	98.52%	1.44%	0.04%
8.	Ratification of the appointment of Mr Jean-Dominique Senard as director	Ord.	172,197,437	17,200,636	83,198	189,481,271	90.88%	9.08%	0.04%

9.	Appointment of Mrs Annette Winkler as director	Ord.	172,451,703	16,943,248	86,320	189,481,271	91.01%	8.94%	0.05%
10.	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, 2018	Ord.	21,383,873	167,989,555	107,843	189,481,271	11.29%	88.66%	0.06%
11.	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 2019 financial year	Ord.	169,988,091	19,371,122	122,058	189,481,271	89.71%	10.22%	0.07%
12.	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 of the Board of directors for the 2019 financial year	Ord.	172,444,510	16,982,914	53,847	189,481,271	91.01%	8.96%	0.03%
13.	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 Chief Executive Officer for the 2019 financial year	Ord.	166,455,327	22,932,829	93,115	189,481,271	87.85%	12.10%	0.05%
14.	Approval of a related-party commitment governed by Article L. 225-42-1 of the French Commercial Code entered into by the Company to the benefit of Mr Thierry Bolloré, corresponding to a non-compete agreement	Ord.	170,350,511	18,971,149	100,149	189,421,809	89.93%	10.02%	0.05%
15.	Approval of a related-party commitment governed by Article L. 225-42-1 of the French Commercial Code entered into by the Company to the benefit of Mr Thierry Bolloré, corresponding to a top-up pension scheme	Ord.	166,292,441	23,019,375	109,993	189,421,809	87.79%	12.15%	0.06%
16.	Authorization granted to the Board of Directors to perform Company share transactions	Ord.	172,162,790	17,189,873	128,608	189,481,271	90.86%	9.07%	0.07%
17.	Authorization granted to the Board of Directors to reduce the Company's share capital by cancelling treasury shares	Ext.	176,141,564	13,249,523	90,184	189,481,271	92.96%	6.99%	0.05%
18.	Authorization granted to the Board of directors to proceed with free allocations of existing or new Company shares to employees and to corporate officers of the Company and of companies of Groupe Renault, waiving shareholders' preferential subscription rights	Ext.	167,013,825	22,388,247	79,199	189,481,271	88.14%	11.82%	0.04%
19.	Powers to carry out formalities	Ord.	172,801,690	16,578,956	100,625	189,481,271	91.20%	8.75%	0.05%