

ANNUAL GENERAL MEETING OF JUNE 19, 2020

- **Quorum at 51.78%**
- **Approval of all the resolutions**

In the context of the Covid-19 epidemic and in accordance with the provisions adopted by the Government to limit its spread, in particular Ordinance No. 2020-321 of March 25, 2020, the Renault Combined General Meeting of June 19, 2020 was exceptionally held in closed session, without the physical presence of shareholders and of other persons entitled to participate, at the registered office of the Company.

The General Meeting was broadcast live on the website www.groupe.renault.com. The video is available in replay on the page dedicated to the General Meeting on website of the Company. In order to encourage participation at this privileged moment of exchange between shareholders and the managers of the Company, the shareholders had the opportunity, in addition to the legal provisions of "written questions", to ask questions on the page dedicated to the General Meeting from Tuesday 16 June, as well as during the Meeting, directly on the live webcast platform.

As part of the exceptional regulatory framework established for the holding of general meetings in closed session, the Bureau of the Meeting was composed upon decision of the Board of Directors of June 19, 2020. Mr. Jean-Dominique Senard, Chairman of the Board of Directors, chaired the Meeting. Ms. Clotilde Delbos, interim Chief Executive Officer and Mr. Jean-Benoit Devauges, General Counsel, both shareholders of the Company, were appointed as scrutineers.

Given the exceptional situation generated by the epidemic, and in accordance with Decree No. 2020-418 of April 10, 2020 published in the Official Journal on April 11, 2020, the shareholders were encouraged to vote remotely or to give proxy to the Chairman. The votes were thus closed the day before the Meeting on Thursday, June 18, 2020, at 3 p.m.

Therefore, 9,836 shareholders voted remotely or gave proxy to the Chairman or to a third party, representing 127,318,988 shares and 182,164,606 voting rights. The quorum thus amounted to 51.78%.

During this Combined General Meeting, all of the proposed resolutions were approved. The General Meeting notably took the following decisions:

- Approval of the annual financial statements and of the consolidated financial statements;
- Allocation of the net profits without distribution of dividends for the financial year ended December 31, 2019;
- Ratification of the co-opting of a director appointed upon proposal of Nissan;
- Appointment and renewal of the Statutory auditors;
- Approval of the compensation components for 2019 and of the compensation policies for 2020 of the corporate officers (say on pay);
- Renewal of the financial authorizations allowing the Board of Directors to proceed to different capital transactions; and
- Approval of two statutory amendments.

The detailed result of the votes of the General Meeting is available on the Company's website www.group.renault.com/en/finance-2/general-meeting/.