

**RESOLUTIONS VOTING RESULTS <sup>1</sup>**
**Number of shares attending the meeting, being represented or voting by post:**

	Ordinary	Extraordinary
<b>Number of shares attending or being represented:</b>	<b>127,318,988</b>	<b>127,318,988</b>
<b>Proportion of the statutory capital:</b>	<b>51.78%</b>	<b>51.78%</b>

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, 2019	Ord.	164,583,631	17,111,638	469,337	181,695,269	90.58%	9.42%	0%
2.	Approval of the consolidated financial statements for the financial year ended December 31, 2019	Ord.	164,906,443	17,110,798	147,365	182,017,241	90.60%	9.40%	0%
3.	Allocation of net profits for the financial year ended December 31, 2019 and setting of the dividend	Ord.	181,813,439	286,177	64,186	182,099,616	99.84%	0.16%	0%
4.	Statutory Auditors' report on the information used to determine the compensation for participating shares	Ord.	165,145,892	16,908,859	109,855	182,054,751	90.71%	9.29%	0%
5.	Approval of the related-party agreements and commitments governed by Articles L. 225-38 <i>et seq.</i> of the French Commercial Code	Ord.	162,406,019	19,656,417	102,170	182,062,436	89.20%	10.80%	0%
6.	Ratification of the co-opting of Mr Joji Tagawa as director appointed upon proposal of Nissan	Ord.	162,452,717	19,378,618	333,271	181,831,335	89.34%	10.66%	0%

<sup>1</sup> In accordance with the Governance Agreement entered into on February 4, 2016 between the French State as shareholder and Renault, the votes of the French State are subject to a ceiling depending on the level of the quorum (for more details, see pages 448-449 of the 2019 Universal Registration Document).

Accordingly, this year the votes of the French State have been capped at 17.9% of the voting rights for all resolutions, except for the third, twenty-sixth and twenty-seventh resolutions. Consequently, beyond this ceiling, the voting rights of the French State were exercised in a neutral manner, i.e.:

- 50% for and 50% against, for ordinary resolutions; and
- 66⅔ % for and 33⅓ % against, for extraordinary resolutions.

7.	Reappointment of KPMG S.A. as Joint Statutory Auditor	Ord.	162,267,266	19,407,073	490,267	181,674,339	89.32%	10.68%	0%
8.	Appointment of Mazars as Joint Statutory Auditor	Ord.	164,695,358	17,200,223	269,025	181,895,581	90.54%	9.46%	0%
9.	Approval of the information relating to the compensation of corporate officers mentioned in Article L. 225-37-3 I of the French Commercial Code	Ord.	163,944,825	18,117,461	102,320	182,062,286	90.05%	9.95%	0%
10.	Approval of the components of the overall compensation and benefits of any kind paid during or awarded for the financial year ended December 31, 2019 to Mr Jean-Dominique Senard as Chairman of the Board of Directors	Ord.	164,572,361	17,388,407	203,838	181,960,768	90.44%	9.56%	0%
11.	Approval of the components of the overall compensation and benefits of any kind paid during or awarded for the financial year ended December 31, 2019 to Mr Thierry Bolloré as Chief Executive Officer	Ord.	162,035,849	19,970,433	158,324	182,006,282	89.03%	10.97%	0%
12.	Approval of the components of the overall compensation and benefits of any kind paid during or awarded for the financial year ended December 31, 2019 to Ms Clotilde Delbos as interim Chief Executive Officer	Ord.	162,683,816	19,300,251	180,539	181,984,067	89.39%	10.61%	0%
13.	Approval of the compensation policy for the Chairman of the Board of Directors for the 2020 financial year	Ord.	164,545,192	17,472,886	146,528	182,018,078	90.40%	9.60%	0%
14.	Approval of the compensation policy for the Chief Executive Officer for the 2020 financial year	Ord.	158,358,804	23,540,007	265,795	181,898,811	87.06%	12.94%	0%
15.	Approval of the compensation policy for the interim Chief Executive Officer for the 2020 financial year	Ord.	157,738,635	24,227,202	198,769	181,965,837	86.69%	13.31%	0%
16.	Approval of the compensation policy for directors for the 2020 financial year	Ord.	164,603,627	17,444,038	116,941	182,047,665	90.42%	9.58%	0%
17.	Authorization granted to the Board of Directors to trade in the Company's shares	Ord.	160,045,629	21,509,125	609,852	181,554,754	88.15%	11.85%	0%
18.	Authorization granted to the Board of Directors to reduce the Company's share capital by cancelling treasury shares	Ext.	166,090,637	16,001,113	72,856	182,091,750	91.21%	8.79%	0%

19.	Delegation of authority to the Board of Directors to issue ordinary shares and securities giving access to the share capital, maintaining shareholders' preferential subscription rights	Ext.	168,762,662	13,349,157	52,787	182,111,819	92.67%	7.33%	0%
20.	Delegation of authority to the Board of Directors to issue ordinary shares and securities giving access to the share capital, waiving shareholders' preferential subscription rights, by way of public offering	Ext.	156,689,098	25,409,920	65,588	182,099,018	86.05%	13.95%	0%
21.	Delegation of authority to the Board of Directors to issue ordinary shares and securities giving access to the share capital, waiving shareholders' preferential subscription rights, by way of private placement referred to in Article L. 411-2(1) of the French Monetary and Financial Code	Ext.	161,476,036	20,623,713	64,749	182,099,749	88.67%	11.33%	0%
22.	Delegation of authority to the Board of Directors to issue ordinary shares and securities giving access to the share capital, waiving shareholders' preferential subscription rights, in the event of a public exchange offer initiated by the Company	Ext.	162,578,468	19,521,735	64,403	182,100,203	89.28%	10.72%	0%
23.	Delegation of authority to the Board of Directors to issue ordinary shares and securities giving access to the share capital, waiving shareholders' preferential subscription rights, with a view to remunerating contributions in kind granted to the Company	Ext.	162,759,054	19,334,495	71,057	182,093,549	89.38%	10.62%	0%
24.	Delegation of authority to the Board of Directors to increase the share capital through the incorporation of reserves, profits or premiums	Ext.	170,386,352	11,725,028	53,118	182,111,380	93.56%	6.44%	0%
25.	Delegation of authority to the Board of Directors to proceed with a share capital increase, waiving shareholders' preferential subscription rights, reserved for employees of the Company or related companies	Ext.	168,346,502	13,747,907	70,197	182,094,409	92.45%	7.55%	0%
26.	Amendment of Article 11, paragraph D of the Company's articles of association concerning the appointment of the director representing employee shareholders	Ext.	181,391,659	603,145	169,802	181,994,804	99.67%	0.33%	0%
27.	Amendment of Article 20 of the Company's articles of association concerning the alternate Statutory Auditors	Ext.	181,577,640	481,668	105,298	182,059,308	99.74%	0.26%	0%
28.	Powers to carry out formalities	Ord.	165,124,689	16,982,379	57,538	182,107,068	90.67%	9.33%	0%