

July 10, 2014

**THE GOVERNANCE OF RCI BANQUE IS MODIFIED,
TO COMPLY WITH EUROPEAN BANKING DIRECTIVES**

As of October 2014, the governance of RCI Banque is modified, to comply with European banking directives. Dominique THORMANN remains Chairman of RCI Banque. Gianluca DE FICCHY is appointed Chief Executive Officer of RCI Banque and reports to Dominique THORMANN.

At the same date, Patrick CLAUDE is appointed Company Secretary and Chief Risk Office. He reports to Gianluca DE FICCHY and replaces Eric SPIELREIN, who becomes Advisor to the Chief Executive Officer.

As of September 1st, 2014, Daniel REBBI is appointed Director Sales and Marketing of RCI Banque, replacing Philippe BUROS, who is moving to another position within the Renault Group.

Born in Italy in 1970, Gianluca DE FICCHY holds a degree in Economics from LUISS University in Rome. He started his career in 1994 at Ernst & Young, before joining the Renault Group in 2001 as Chief Financial Officer of RCI Banque Italy. In 2004, he was promoted Director Planning & Financial Control at RCI Banque. In 2007 he joined FGA Capital, a Joint-Venture between Crédit Agricole and Fiat S.p.A as Foreign Markets Director and became Chief Executive Officer and General Manager in 2013.

Born in 1962, Patrick CLAUDE holds a degree in Engineering from the Ecole Centrale de Paris. He started his career at Rothschild Bank and Barclays Bank before moving to RCI Banque as Treasurer in 1996. In 2001, he joined Renault as Corporate Treasurer.

Born in 1960, Daniel REBBI started his career at Renault in 1984 in the IT Department, after graduating from the Ecole Centrale Paris. He then joined the Sales Division in various functions before becoming Renault Benelux General Manager. In 2008, he moved to RCI Banque and became RCI Banque Spain General Manager in 2011. From 2013, he was appointed Regional Director for Europe (excluding France).

Contacts Presse

<p>RCI Banque Sophie Guiot + 33(0) 1 76 88 86 44 sophie.guiot@rcibanque.com</p>	<p>H+K Strategies + 33(0) 1 41 05 44 70 rcibanquepressoffice@hkstrategies.com</p>
--	---

More about RCI Banque:

Created and totally owned by the Renault Group, RCI Banque is a French bank specializing in automotive financing and services for the Group's clients and dealer networks (Renault, Renault Samsung Motors and Dacia) throughout the world and the Nissan group (Nissan and Infiniti) mainly in Europe and South America. Present in 35 countries, RCI Banque has over 2.5 million clients, finances nearly 1,161,000 customers per year, with a portfolio of 24.2 billion Euros of funding at the end of 2013 and pre-tax earnings of 744 million Euros. To find out more about RCI Banque click: www.rcibanque.com