



November 12, 2019

Company Name	Nissan Motor Co., Ltd.
Code No.	7201
Inquiry	IR Department (TEL 045-523-5523)

### Notice of the Extraordinary General Meeting of Shareholders

At the board of directors meeting today, the company resolved that an extraordinary general meeting of shareholders (the “EGSM”) will be held as described below.

#### 1. Particulars

(1) Date and time

Tuesday, February 18, 2020 at 10:00 a.m.

(2) Venue

“National Convention Hall of Yokohama” of Pacifico Yokohama  
1-1, Minatomirai 1-chome, Nishi-ku, Yokohama

(3) Matters to be addressed

The company aims to submit election of Directors, etc.

#### 2. Setting of record date for the EGSM

The record date to confirm shareholders entitled to exercise their voting rights at the EGSM shall be Friday, December 20, 2019. Shareholders entered or recorded in the shareholder registry as of the end of the record date shall be entitled to exercise their voting rights at the EGSM.

(1) Record date for the EGSM

Friday, December 20, 2019

(2) Date of public notice

Thursday, December 5, 2019

- END -



## Nissan sets extraordinary shareholders meeting

**YOKOHAMA, Japan** (November 12, 2019) – Nissan Motor Co., Ltd.'s (Nissan's) board of directors today set an extraordinary meeting of shareholders to be held in February 2020.

Also today, the company's Nomination Committee decided on proposals for current directors leaving their positions and for new director nominees. The committee took into consideration candidate recommendations from Nissan (Makoto Uchida and Jun Seki), Renault (Pierre Fleuriot), and Nissan and Renault jointly (Ashwani Gupta). The proposals will be submitted at the extraordinary meeting of shareholders for approval.

### Extraordinary meeting of shareholders

**Date:** February 18, 2020

**Time:** 10:00

**Venue:** National Convention Hall of Yokohama, Pacifico Yokohama

**Record date:** December 20, 2019

### New director nominees

Makoto Uchida	Senior vice president, Nissan Motor Co., Ltd (scheduled to become Nissan representative executive officer, president and CEO on December 1, 2019)
Ashwani Gupta	Representative executive officer and COO, Mitsubishi Motors Corporation (scheduled to become Nissan representative executive officer, COO and chief performance officer on December 1, 2019)
Jun Seki	Senior vice president, Nissan Motor Co., Ltd (scheduled to become Nissan executive officer and vice-COO on December 1, 2019)
Pierre Fleuriot	Lead independent director, Groupe Renault

### Directors scheduled to leave their positions

Hiroto Saikawa
Yasuhiro Yamauchi
Thierry Bolloré

### About Nissan Motor Co., Ltd.

Nissan is a global full-line vehicle manufacturer that sells more than 60 models under the Nissan, INFINITI and Datsun brands. In fiscal year 2018, the company sold 5.52 million vehicles globally, generating revenue of 11.6 trillion yen. Nissan's global headquarters in Yokohama, Japan, manages operations in six regions: Asia & Oceania; Africa, the Middle East & India; China; Europe; Latin America; and North America. Nissan has partnered with French manufacturer Renault since 1999 and acquired a 34% stake in Mitsubishi Motors in 2016. The Renault-Nissan-Mitsubishi alliance sold 10.76 million vehicles combined in calendar year 2018.

## NISSAN MOTOR CORPORATION



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