

【Cover】

【Document Submitted】	Extraordinary Report (“Rinji-Houkokusho”)
【Filed to】	Director, Kanto Local Finance Bureau
【Date of Submission】	July 6, 2020
【Company Name】	Nissan Jidosha Kabushiki-Kaisha
【Company Name (in English)】	NISSAN MOTOR CO., LTD.
【Position and Name of Representative】	Makoto Uchida, Representative Executive Officer, President and Chief Executive Officer
【Location of Head Office】	2, Takaracho, Kanagawa-ku, Yokohama-shi, Kanagawa
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【Place Where Available for Public Inspection】	Tokyo Stock Exchange, Inc. 2-1, Nihonbashi Kabutocho, Chuo-ku, Tokyo

1 【Reason for Submitting】

At the 121st Ordinary General Meeting of Shareholders of the Company (the “Meeting”) held on June 29, 2020, item for resolution was made, therefore, this document is submitted pursuant to the provisions of Article 24-5, paragraph 4 of the Financial Instruments and Exchange Act and Article 19, paragraph 2, item ix-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

2 【Content of Report】

(1) Date of the Meeting

June 29, 2020

(2) Details of the items for resolution

Item : Election of twelve (12) Directors due to Expiration of Terms of All Directors

Election of Mr. Yasushi Kimura, Mr. Jean-Dominique Senard, Mr. Masakazu Toyoda, Ms. Keiko Ihara, Mr. Motoo Nagai, Mr. Bernard Delmas, Mr. Andrew House, Ms. Jenifer Rogers, Mr. Pierre Fleuriot, Mr. Makoto Uchida, Mr. Ashwani Gupta and Mr. Hideyuki Sakamoto as Directors.

(3) Number of voting rights that were exercised as the manifestation of the intention of approval, disapproval or abstain for the items for resolution; requirements for approval thereof; and resolution results thereof

Item for resolution	Approval (Units)	Disapproval (Units)	Abstain (Units)	Requirement for approval	Resolution result and approval rate (%)
Item Election of twelve (12) Directors due to Expiration of Terms of All Directors					
Yasushi Kimura	32,841,440	1,069,372	7,458		Approved 96.8
Jean-Dominique Senard	33,279,766	631,045	7,458		Approved 98.1
Masakazu Toyoda	32,817,590	1,093,222	7,458		Approved 96.8
Keiko Ihara	33,584,087	326,727	7,458		Approved 99.0
Motoo Nagai	33,354,545	556,268	7,458		Approved 98.3
Bernard Delmas	33,401,424	509,390	7,458	(note)	Approved 98.5
Andrew House	33,334,046	576,766	7,458		Approved 98.3
Jenifer Rogers	33,648,587	262,228	7,458		Approved 99.2
Pierre Fleuriot	32,933,840	976,964	7,458		Approved 97.1
Makoto Uchida	33,383,854	526,960	7,458		Approved 98.4
Ashwani Gupta	33,236,739	674,075	7,458		Approved 98.0
Hideyuki Sakamoto	33,247,663	663,151	7,458		Approved 98.0

(note) A majority of the approval votes of the shareholders who are entitled to exercise their voting rights and present at the meeting where the shareholders holding one third or more of the total voting rights of the shareholders who are entitled to exercise their voting rights are present.

(4) Reason for not including certain voting rights held by shareholders attending the Meeting in the number of voting rights exercised for approval or disapproval of or abstain from each matter resolved

The sum of the number of voting rights exercised up to and including the day before the meeting and the number

of voting rights held by principal shareholders whose votes had been confirmed on the day of the meeting met the approval or denial requirements for each matter to be resolved. Accordingly, the number of voting rights held by shareholders (other than principal shareholders) attending the Ordinary General Meeting and exercised for approval, disapproval or abstention have not been included.