

[TRANSLATION]

June 9, 2014

NOTICE OF PARTIAL AMENDMENTS TO THE
“NOTICE OF CONVOCAION OF THE 115th ORDINARY GENERAL
MEETING OF SHAREHOLDERS”

Dear Shareholders:

We hereby give you this notice of partial amendments to the “Notice of Convocation of the 115th Ordinary General Meeting of Shareholders” that was sent to shareholders, with the detail of such amendments as below:

1. “Number of Shares of the Company Owned” of the candidate Mr. Fumiaki Matsumoto on page 4 of the “Notice of Convocation of the 115th Ordinary General Meeting of Shareholders”

Correct	Incorrect
<u>2,700</u>	<u>0</u>

2. “% ratio of issued shares” of Nissan Europe S.A.S. on page 10 of the “Notice of Convocation of the 115th Ordinary General Meeting of Shareholders”

Correct	Incorrect
<u>(100.0%)</u>	<u>100.0%</u>

Note: Amended portions are underlined.

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