

June 29, 2022

Company Name Nissan Motor Co., Ltd.

Code No. 7201

Inquiry IR Department

(TEL 045-523-5523)

## <u>Matters Concerning Controlling Shareholders, etc.</u> (other associated company)

The Company hereby announces the following matters concerning controlling shareholders, etc. with respect to Renault S.A., which is the Company's other associated company.

1. Trade names, etc. of the parent company, controlling shareholder (excluding parent company) and other associated company and its parent company

Name	Relationship	Percentage of voting rights (%)			Financial instruments
		Direct	Indirect	Total	exchanges, etc., where issued
		ownership	ownership		share certificates are listed
Renault S.A.	other associated company	43.70	0.00	43.70	Euronext, Paris

2. Positioning of the Company within the corporate group of the parent company, etc., and other relationships with the parent company, etc.

Renault S.A. is the largest shareholder in the Company with holdings of 43.70% voting rights of the Company.

The Company maintains a tie-up contract for broad automotive business alliance with Renault S.A. The Alliance Operating Board, which was created to continue to strengthen the Alliance as well as lay the foundations of its future successes, agreed to engage actively with the respective Board of Directors of Alliance member companies to strengthen its governance to operate effectively for the benefit of each member company. Such initiatives will maximize the collaboration within the Alliance, while preserving the identity and autonomy of each member company.

3. Matters concerning transactions with controlling shareholders, etc. Not applicable.