



<TRANSLATION>

March 28, 2024

Company Name Nissan Motor Co., Ltd.  
Securities Code 7201 (TSE Prime Market)  
Inquiry IR Department  
(TEL 045-523-5523)

**Notice Concerning Results of Acquisition of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3), the Completion of Acquisition of Own Shares and the Cancellation of Own Shares**

Nissan hereby announces that, in line with the announcement made yesterday (on March 27, 2024) concerning the acquisition of own shares, it has repurchased its own shares as described below. Nissan also announces that it has completed the acquisition of own shares based on the resolution made at the meeting of the board of directors held on March 27, 2024.

Nissan also announces that the number of shares to be cancelled has been finalized pursuant to Article 178 of the Companies Act.

1. Reason for conducting acquisition of own shares

Nissan has received a notice from Renault offering to sell 280,690,000 Nissan shares (the “Offered Shares”) which are held in a French trust, and has decided to acquire 100,242,900 shares by making use of its right of first offer as agreed with Renault under the New Alliance Agreement. Nissan has decided to cancel all the acquired shares. Renault has the option to sell the rest of the Offered Shares deducting the number of Nissan shares sold by Renault in this treasury share acquisition, within an orderly process pursuant to the New Alliance Agreement.

The transaction will be funded using Nissan’s net cash position. This decision is in line with Nissan’s commitment to enhancing shareholder returns and capital efficiency whilst maintaining the necessary financial resources to deliver Nissan’s ambitious business plans.

2. Details of acquisition

(1) Class of shares acquired	Common stock
(2) Total number of shares acquired	100,242,900 shares
(3) Acquisition costs	59,484,136,860 JPY
(4) Date of acquisition	March 28, 2024
(5) Method of acquisition	Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

Note 1: Renault S.A a shareholder of Nissan, has notified Nissan of its intention to offer the number of shares stated under

“(Reference) Details of resolution concerning acquisition of own shares (released on March 27, 2024)” (2) below held in a French trust for the repurchase.

### 3. Details of cancellation

(1)	Class of shares to be cancelled	Common stock
(2)	Total number of shares to be cancelled	100,242,900 shares
(3)	Scheduled date of cancellation	April 3, 2024

### 4. Number of shares after cancellation

(1)	Total number of shares issued after cancellation (excluding treasury shares)	3,887,540,500 shares
(2)	Number of treasury shares after cancellation	21,931,712 shares

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(Reference)

Details of resolution concerning acquisition of own shares (released on March 27, 2024)

(1)	Class of shares to be acquired	Common stock
(2)	Total number of shares to be acquired	100,242,900 shares (2.51% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	59,484,136,860 JPY

Details of resolution concerning cancellation of own shares (released on March 27, 2024)

(1)	Class of shares to be cancelled	Common stock
(2)	Total number of shares to be cancelled	All shares acquired as noted above
(3)	Scheduled date of cancellation	April 3, 2024