



<TRANSLATION>

June 27, 2024

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

Matters Concerning Controlling Shareholders, etc.
(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

(As of March 31, 2024)

Name	Relationship	Percentage of voting rights (%)			Financial instruments exchanges, etc., where issued share certificates are listed
		Direct ownership	Deemed ownership	Total	
Renault S.A.	other associated company	15.88	24.77	40.65	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. (Renault) is the largest shareholder in the Company with holdings of 40.65% (Direct ownership: 15.88%, Deemed ownership: 24.77%) voting rights of the Company.

A new alliance agreement between Renault and the Company came into force in November 2023, have a cross-shareholding of 15% with lock-up and standstill obligations, and the voting rights of Renault and Nissan would be capped at 15% of the exercisable voting rights, with both companies able to freely exercise their voting rights within such limit.

Renault would transfer Nissan shares into a French trust. The entrusted shares would be voted neutrally.

Renault remains entitled to nominate two representatives at Nissan's board of directors, and Nissan remains entitled to nominate two representatives at Renault's Board.

If a Director has held the position of Director, Executive Officer or other positions with a title at Renault, its subsidiaries or affiliates thereof, such Director shall not participate in the deliberation and resolution of an agenda raised at the Company's meeting of board of directors that may cause a conflict of interest between the Company in which the Director has held a position and the Company.

A majority of the board of directors are independent outside directors, including the Chairman of the Board. There is no risk of a conflict of interest with ordinary shareholders.

As stated above, the Company conducts its own business activities without any business restrictions from Renault, thus ensuring its independence.

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

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