<TRANSLATION>

June 29, 2026

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, 2026)

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	17.12	18.75	35.87	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 of the Company holding 35.87% of the voting rights (Direct ownership: 17.12%, Deemed ownership: 18.75%) of the Company.

Under a new alliance agreement that came into effect in November 2023, the Company and Renault mutually hold 15% equity interests in each other, subject to lock-up and standstill obligations. The agreement also provides that the maximum voting rights exercisable with respect to the shares held by each party shall be capped at 15%, and each party is free to exercise its voting rights within such limit.

Furthermore, Renault and Nissan entered into an amendment to the New Alliance Agreement on March 31, 2025, which aims to increasing the flexibility of each party with respect to their cross-shareholding, by setting the lock-up undertaking of both Renault and Nissan at 10% (instead of the current 15%). Each of Renault and Nissan would be entitled, with no obligation, to lower their respective shareholding to a minimum of 10%.This amendment would have no impact on the Nissan shares held by Renault in a French trust.

The entrusted Nissan shares held by Renault would be voted neutrally, with limited exceptions.

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

As the majority of the board of directors of the Company are independent outside directors including the Chairman of the Board, the Company believes that a conflict of interest with ordinary shareholders will not exist.

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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