

November 17, 2016

Company Name Nissan Motor Co., Ltd.

Code No. 7201

Inquiry IR Department

(TEL 045-523-5523)

## Report regarding acquisition and completion of Treasury Stock

(Acquisition of Treasury Stock in accordance with the Articles of Incorporation under Article165-2 of the Corporate Law)

The Company today announced that it acquired its Treasury Stock as follows pursuant to the provisions of Article 165-3 and Article 156 of the Corporate Law.

In addition, the acquisition of Treasury Stock based on resolution at the Board of Directors held on February 26, 2016 was completed.

1. Timing November 1, 2016 to November 16, 2016

2. Total number of shares to acquire 22,000,000 shares

3. Total acquisition cost JPY 22,379,824,630

4. Procedure Acquire in market (Tokyo Stock Exchange)

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## (Reference)

(1) The matters for resolution at the Board of Directors held on February 26, 2016

• Kind of shares to acquire Common shares of the Company

• Total number of shares to acquire 300,000,000 shares (up to)

• Total acquisition cost JPY 400 billion (up to)

• Timing February 29, 2016 to December 22, 2016

(2) The number of shares and Total acquisition cost acquired after the date of resolution at the Board of Directors held on February 26, 2016

The number of shares to acquire 300,000,000 shares
Total acquisition cost JPY 305,714,280,160

From October 1, 2016 to November 16, 2016, the Company acquired 62,000,000 shares, which will be canceled in December of 2016. With this acquisition, the total 300,000,000 shares have been acquired and will be canceled in accordance with the resolution at the Board of Directors held on February 26, 2016.