



<TRANSLATION>

December 13, 2023

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 December 12, 2023) 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 December 12, 2023.

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

Renault decided to sell a part of Nissan shares that are held in a French trust, Nissan has agreed to acquire the same 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.

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	211,000,000 shares
(3) Acquisition costs	¥119,953,500,000
(4) Date of acquisition	December 13, 2023
(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 December 12, 2023)" (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	211,000,000 shares
(3)	Scheduled date of cancellation	December 15, 2023

### 4. Number of shares after cancellation

(1)	Total number of shares issued after cancellation (excluding treasury shares)	3,987,784,437 shares
(2)	Number of treasury shares after cancellation	21,930,675 shares

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(Reference)

Details of resolution concerning acquisition of own shares (released on December 12, 2023)

(1)	Class of shares to be acquired	Common stock
(2)	Total number of shares to be acquired	211,000,000 shares (5.03% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	¥119,953,500,000

Details of resolution concerning cancellation of own shares (released on December 12, 2023)

(1)	Class of shares to be cancelled	Common stock
(2)	Total number of shares to be cancelled	All treasury shares acquired in accordance with the resolution of the Board of Directors on December 12, 2023
(3)	Scheduled date of cancellation	December 15, 2023