



<TRANSLATION>

May 9, 2016

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

**Report regarding acquisition of Treasury Stock**  
(Acquisition of Treasury Stock in accordance with the Articles of Incorporation  
under Article 165-2 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.

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|--------------------------------------|--|
| 1. Timing                            | April 1, 2016 to April 30, 2016          |
| 2. Total number of shares to acquire | 40,000,000 shares                        |
| 3. Total acquisition cost            | JPY 40,166,239,400                       |
| 4. Procedure                         | Acquire in market (Tokyo Stock Exchange) |

- END -

(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 66,000,000 shares
  - Total acquisition cost JPY 68,465,727,900