

<TRANSLATION>



June 28, 2023

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

### **Withdrawal of Shelf Registration Statement and Submission of New Shelf Registration Statement for Disposal of Treasury Stock**

With respect to the restricted stock units (“RSUs”) granted in FY2021 in accordance with the RSU plan introduced in FY2020 structured as compensation where shares are provided after vesting (the “Plan”), Nissan (the “Company”) has decided to withdraw the Shelf Registration Statement for the disposal of treasury stock submitted on June 23, 2021, as the scheduled issuance period for the disposal of treasury stock stated in such Shelf Registration Statement will soon expire, and to submit a new Shelf Registration Statement for the disposal of treasury stock. Details are set forth below. For an overview of the Plan, please refer to the “Grant of Post-Vesting Allotment Type Stock-Based Compensation and Submission of Shelf Registration Statement” released on June 23, 2021.

As of the date hereof, the Company has filed a Shelf Registration Statement regarding the disposal of treasury stock pursuant to the Plan. An outline of such Shelf Registration Statement is set forth below:

(1) Type of Securities Offered	Shares
(2) Effective Term	A period of two years after the expected effective date of the Shelf Registration (July 6, 2023 through July 5, 2025)
(3) Maximum Amount to Be Provided	JPY 1,500,000,000
(4) Use of Net Proceeds	Shares of common stock of the Company will be allotted to Recipients by deeming that there has been a contribution-in-kind of the monetary compensation claims granted to each Recipient, and no proceeds will be gained by the Company.

End

This document is not intended to, and does not, constitute an offer to sell, or a solicitation of an offer to buy, the securities described above. The securities described above have not been and will not be registered under the United States Securities Act of 1933, as amended (the "Securities Act"), and may not be offered or sold in the United States absent registration or an applicable exemption from registration requirements under the Securities Act. The securities described above will not be publicly offered or sold in the United States.