

Enhancing Value for Stakeholders

With Our Shareholders and Investors

At the heart of all Nissan's investor relations activities is a commitment to continual disclosure with stringent standards of transparency. We place the greatest importance on promptly providing accurate and detailed information on how we will implement our strategies, vision and management plans to enable institutional investors, analysts and individual investors to make optimal investment decisions. We also strive to maintain full communication with all our stakeholders and investors.

Global IR Activities

The aim of our global IR activities is to ensure an accurate understanding of our corporate activities through consistently making prompt and transparent disclosure. As part of our financial results reporting, we meet directly with our institutional investors every quarter and we respond to inquiries from analysts. Nissan also takes part in conferences held by securities companies and other events to report proactively on its business status. In order to further strengthen stakeholder and investor trust, we have increased the opportunities for direct dialogue with executive managers at investors' meetings and similar events, and we carry out transparent financial activities under the strict control of the chief financial officer.

Through timely and fair disclosure of information enabling shareholders and investors to make the best investment decisions, Nissan seeks to carry out sound IR activities that ensure the trust of the marketplace and contribute to a stable increase in value for shareholders.

110th Shareholders Meeting

The 110th Ordinary General Meeting of Shareholders was held at the Pacifico Yokohama on June 23, 2009, and was attended by 1,578 shareholders. The agenda included a report on the number of voting rights and an audit report, followed by an explanation of Nissan's business during fiscal 2008. There was then a question and answer session with the shareholders in attendance.

Communication with Stakeholders and Investors

Nissan carries out voluntary disclosure through a variety of IR events. We took part in the 2009 Tokyo Motor Show Investors Conference, which was aimed at domestic and overseas institutional investors, giving a presentation on the technology development and future vision of Nissan's electric vehicles. At the Nomura Investment Forum 2009, we gave presentations on our business results in fiscal 2009, an update of our status in China and our zero-emission leadership.

We regard our private investors as important partners in our business activities, and we have made strengthening and enhancing communication with them a vital cornerstone of our IR activities. To increase the opportunities to access information on Nissan and to disclose information promptly, we have a website for individual investors and an e-mail information service, "Nissan IR News" (both in Japanese).

Top in Disclosure for Three Years in a Row

In the 15th Awards for Excellence in Corporate Disclosure of the Securities Analysts Association of Japan, Nissan came top for the third year in a row in the automobiles, auto parts and tires category. These awards are made to improve levels of corporate disclosure, and winners are selected by analysts who use a questionnaire survey to assess companies' IR activities during the fiscal year. Nissan was well rated for its fair disclosure initiatives, its voluntary disclosure on corporate governance and business activities, and the proactive IR efforts made by its top management.

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Detailed information for investors is available on our website.

<http://www.nissan-global.com/EN/IR/>

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Nissan's Japanese-language site for individual investors:

<http://www.nissan-global.com/JP/IR/INDIVIDUAL/>

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Register to receive "Nissan IR News," our Japanese-language e-mail bulletins:

<https://www.nissan-register.jp/irregister/>