



<TRANSLATION>

June 25, 2025

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

Matters Concerning Controlling Shareholders, etc.
(other associated company)

The Company hereby announces the following matters concerning controlling shareholders, etc. with respect to Renault S.A., which is the Company's other associated company.

1. Trade names, etc. of the parent company, controlling shareholder (excluding parent company) and other associated company and its parent company

(As of March 31, 2025)

Name	Relationship	Percentage of voting rights (%)			Financial instruments exchanges, etc., where issued share certificates are listed
		Direct ownership	Deemed ownership	Total	
Renault S.A.	other associated company	17.14	18.76	35.90	Euronext, Paris

2. Positioning of the Company within the corporate group of the parent company, etc., and other relationships with the parent company, etc.

Renault S.A. (Renault) is the largest shareholder in the Company with holdings of 35.90% (Direct ownership: 17.14%, Deemed ownership: 18.76%) voting rights of the Company.

A new alliance agreement between Renault and the Company came into force in November 2023, have a cross-shareholding of 15% with lock-up and standstill obligations, and the voting rights of Renault and Nissan would be capped at 15% of the exercisable voting rights, with both companies able to freely exercise their voting rights within such limit.

Furthermore, as part of the Framework Agreement, Renault and Nissan entered into an amendment to the New Alliance Agreement on March 31, 2025, which aims at increasing the flexibility of each party with respect to their cross-shareholdings, by setting the lock-up undertaking of both Renault and Nissan at 10% (instead of 15% currently). Each of Renault and Nissan would be entitled, with no obligation, to lower their respective shareholding to a minimum of 10%.

This amendment would have no impact on the Nissan shares held by Renault in a French trust. Renault would transfer Nissan shares into a French trust. The entrusted shares would be voted neutrally.

Renault remains entitled to nominate two representatives at Nissan's board of directors, and Nissan remains entitled to nominate two representatives at Renault's Board.

A majority of the board of directors are independent outside directors, including the Chairman of the Board. There is no risk of a conflict of interest with ordinary shareholders.

As stated above, the Company conducts its own business activities without any business

restrictions from Renault, thus ensuring its independence.

3. Matters concerning transactions with controlling shareholders, etc.
Not applicable.

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