

February 1, 2019

Company Name Nissan Motor Co., Ltd.

Code No. 7201

Inquiry IR Department

(TEL 045-523-5523)

<u>Matters Concerning Controlling Shareholders, etc.</u> (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

Name	Relationship	Percentage of voting rights (%)			Financial instruments
		Direct	Indirect	Total	exchanges, etc., where issued
		ownership	ownership		share certificates are listed
Renault S.A.	other associated company	43.70	0.00	43.70	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. is the largest shareholder in the Company with holdings of 43.70% voting rights of the Company.

The Company maintains a tie-up contract for broad automotive business alliance with Renault S.A.. As an equal partner, the Company will be proactively involved in the delivery of synergies and convergence, in order to maximize the benefits of the alliance, respecting each members' independence and autonomy.

The Company manages its business independently based on its own management decisions at board of directors meeting and executive-level committees.

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