



MEMBERSHIP

March 31, 2025

<TRANSLATION>

Company Name	Nissan Motor Co., Ltd.
Securities Code	7201
Inquiry	IR Department (TEL 045-523-5523)

Share transfer of subsidiaries in India

Nissan Motor Co., Ltd. (Nissan) resolved today at its Board of Directors Meeting to transfer shares of its consolidated subsidiary "Renault Nissan Automotive India Private Ltd. (RNAIPL)" to Renault Group B.V. (RG) as follows.

1. Outline of the transferee

Name: Renault Group B. V.

Location: Boeingavenue 275, 1119PD Schiphol-Rijk, The Netherlands

Representative: Marco Aloïs GIOBELLINA and Florbela BRANCO PERDIGAO RIBEIRO, Board members

Business: Holding Company

Objects are:

- 1) to obtain, to exploit and to invest in movable and immovable property and other asset values;
 - 2) to participate in, to finance, to collaborate with, to conduct the management of companies and other enterprises and provide advice and other services;
 - 3) to acquire, use and/or assign industrial and intellectual property rights;
 - 4) to provide security for the debts of legal persons or of other companies with which the Company is affiliated in a group; and
 - 5) to undertake all that which is connected to the foregoing or in furtherance thereof,
- all in the widest sense of the words.

Capital: 894,011,000 euros

Date Established: 22 November 1972

Net assets / Total assets in most recent fiscal year: 1,349,188,809 euros (FY2024) / 1,349,499,292 euros (FY2024)

Major shareholders and shareholding ratio: Sole shareholder : RENAULT DEVELOPPEMENT INDUSTRIEL ET COMMERCIAL – RDIC, France

Relationship between Nissan and the transferee: Only capital relationship.

Others:

- 1) RG would buy 51% of equity shares held by Nissan for 29 billion INR
- 2) RG would buy 80.6% of preferred shares held by Nissan for 6.3 billion INR
- 3) Nissan would reimburse the current intragroup loans to RNAIPL for 25.5 billion INR over 3 years after the closing date of the transaction.

2. Outline of the subsidiary to be transferred

Name: Renault Nissan Automotive India Private Ltd.

Location: Plot No 1, SIPCOT Industrial Estate, Oragadam Expansion Scheme, Mattur Post (P.O.) Oragadam Village, Kancheepuram Dist., Tamil Nadu 602-105, India

Representative's position and name: Keerthi Prakash, Managing Director

Business activities: Automobile manufacturing

Capital: 57,732 Million INR

Establishment date: March 2008

Major shareholders and ownership ratios: Nissan Motor Co., Ltd. (25%), Nissan Overseas Investments B.V. (26%), Renault S.A. (49%)

Relationship with our company: Consolidated subsidiary

Financial status and management performance over the last three years

(Million INR)	FY2021	FY2022	FY2023
Total assets	117,029	117,286	78,906
Net assets	55,272	58,032	28,780
Net assets per share (INR)	9.57	10.05	\$4.99
Net sales	102,475	124,382	73,393
Operating income	-582	-2,351	-,2059
Ordinary income	447	-66	1,506
Net income attributable to owners of parent	-1,833	747	-29,211
Net income per share (INR)	-0.32	0.13	-5.06
Dividend per share (INR)	0	0	0

The date of the transfer: · This transaction is subject to customary regulatory approvals and its completion is expected by the end of H1 2025.

3. Number of shares transferred and amount

Number of shares transferred:

Amount: 35.3 billion INR

4. Number of shareholding and percentage of voting rights Before / After transfer

Before: Shareholding:

Percentage of voting rights:

After: Shareholding: 0 shares

Percentage of voting rights: 0%

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