

[TRANSLATION]

March 14, 2019

To Shareholders:

**NOTICE OF CONVOCATION OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

Notice is hereby given that the Extraordinary General Meeting of Shareholders of the Company (the "Meeting") will be held as described in the attached "Particulars". You are cordially invited to attend the Meeting.

If you are unable to attend the Meeting in person, please review the "Reference Materials of Extraordinary General Meeting of Shareholders" enclosed herewith. Please send us the enclosed voting form by return mail, indicating your votes for or against the proposals stated in the "Particulars" in the section "Matters to be resolved." Alternatively, vote through the Internet website (<https://www.web54.net>), so that such voting form or Internet voting should arrive at the Company by 17:30 of Friday, April 5, 2019.

Yours very truly,

NISSAN MOTOR CO., LTD.
(Nissan Jidosha Kabushiki Kaisha)

By: /s/ Hiroto Saikawa

Hiroto Saikawa

President

PARTICULARS

1. Date and Time of the Meeting:

Monday, April 8, 2019 at 10:00 a.m.

The reception desk will open at 9:00 a.m.

Please also be advised that **a reception and souvenir will not be prepared**. We sincerely apologize for any disappointment or inconvenience caused, and thank you in advance for your understanding.

2. Place of the Meeting:

"Hiten" of Grand Prince Hotel New Takanawa

3-13-1 Takanawa, Minato-ku, Tokyo

The venue for the Meeting is different from the venue for the annual general meeting of shareholders held in June every year, so please be careful.

3. Matters to be dealt with at the Meeting:

Matters to be resolved:

Item 1: Discharge of Director Carlos Ghosn

Item 2: Discharge of Director Greg Kelly

Item 3: Election of Mr. Jean-Dominique Senard as Director on the condition that Item 1 is approved

4. Other items resolved in connection with convocation of the Shareholders Meeting

- In cases of voting rights exercised through both the enclosed voting form and Internet voting, only the Internet voting is deemed valid. Further, in cases of Internet voting exercised more than once, only the final exercise of the Internet voting is deemed valid.
- In cases of exercise of voting rights through a substitute, it is required to submit a power of attorney and a voting form of the shareholder as documents which certify the right of representation.

- End -

When attending the Meeting in person, please present the enclosed voting form to the receptionist at the Meeting. In support of our green initiative, please bring this "NOTICE OF CONVOCATION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS" to the Meeting. If you vote through the Internet website, please use the code and password for Exercising Voting Right printed on the voting form, and vote in accordance with the guidance on the screen.

Shareholder's substitute is required to be a shareholder of the Company and to have voting rights at this meeting. In this case, please submit a power of attorney and the voting form of the shareholder as documents which certify the right of representation. Persons other than shareholders, such as non-shareholding substitute or companion, are not allowed to attend this meeting.

Any revision of the Reference Materials of Extraordinary General Meeting of Shareholders will be notified on the Internet website (<https://www.nissan-global.com/EN/IR/>).

Please note that if the venue (Hiten) becomes full, you will be guided to another venue.

Your cooperation is requested with respect to the question and answers session in the Meeting as follows:

- Any shareholder who wishes to ask questions must have a ticket. Tickets will be distributed until 10:00 near the entrance to the hall for the Meeting.

- Upon full deliberation, the question and answers session may be closed even though not all the persons who hold tickets have asked their questions.

[TRANSLATION]

Reference Materials of Extraordinary General Meeting of Shareholders

Agenda and Matters for Reference:

Item 1: Discharge of Director Carlos Ghosn

Director to be discharged.

Director, Carlos Ghosn

Reason for discharge

With respect to Carlos Ghosn, an internal investigation has uncovered the following serious misconducts directed by him, the Company resolved to remove his representative rights and position of Chairman on November 22, 2018.

- (i) the misconduct of recording compensation amounts in the annual securities report that were less than actual, in order to reduce the amount of his compensation to be disclosed, over many years;
- (ii) the misconduct of expending our company's investment capital for his personal use, under false pretenses;
- (iii) other misconduct, such as expending our company's expenses for personal use.

In such a situation, the Company has judged it is appropriate to discharge him from director of the Company.

Item 2: Discharge of Director Greg Kelly

Director to be discharged.

Director, Greg Kelly

Reason for discharge

With respect to Greg Kelly, as a result of an internal investigation he has been determined to be the mastermind of this serious misconduct mentioned above, together with Carlos Ghosn, the Company resolved to remove his representative rights on November 22, 2018.

In such a situation, the Company has judged it is appropriate to discharge him from director of the Company.

Item 3: Election of Mr. Jean-Dominique Senard as Director on the condition that Item 1 is approved

When the "Item 1: Discharge of Director Carlos Ghosn" is approved as originally proposed, he will be discharged from director of the Company at the time of resolution.

Accordingly, on the condition that Item 1 is approved as originally proposed, it is proposed that Mr. Jean-Dominique Senard be elected as substitute for Director Carlos Ghosn.

The candidate for Director is as follows:

Name (Date of Birth)	Brief Personal Record, Responsibilities and Important Positions at Other Companies	Number of Shares of the Company Owned
Jean-Dominique Senard (March 7, 1953)	1996 Chief Financial Officer of Pechiney and a member of its Group Executive Council Mar. 2005 Chief Financial Officer of Michelin and a member of the Michelin Group Executive Council May 2007 Managing Partner of the Michelin Group May 2011 Managing General Partner of the Michelin Group May 2012 Chief Executive Officer of the Michelin Group (Current Position) Jan. 2019 Chairman of the Board of Directors of Renault (Current Position) [Important Positions at Other Companies] Chairman of the Board of Directors of Renault, Chief Executive Officer of the Michelin Group	0

Note: Mr. Jean-Dominique Senard is Chairman of the Board of Directors of Renault. There is a broad automotive business alliance, including capital participation, between the Company and Renault.

- End -