<TRANSLATION>

November 8, 2017

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

Notice of resolution concerning payment of interim dividend for FY2017 and Dividend Projection

At today's board of directors meeting, the Company resolved the interim dividend for FY2017 as follows:

1. Details

	Interim dividend for FY2017	Recent projection of dividend (announced on May 11, 2017)	Interim dividend for FY2016
Record date	September 30, 2017	September 30, 2017	September 30, 2016
Dividend per share	26.5 yen	Undecided	24.0 yen
Total amount of dividend	111,066 million yen	—	102,067 million yen
Effective date	November 22, 2017	—	November 25, 2016
Source of dividend	Retained earnings	—	Retained earnings

2. Reason

On May 11, 2017, the Company announced its Dividend forecast for FY2017 at 53 yen per share. However, the dividend payment for the first half had not yet been determined. Based on the resolution at today's board of directors meeting, the Company determined the interim dividend payment for FY2017.

3. Dividend projection for FY2017

	Dividend per share		
	1st half-End	Year-End	Full-Year
	Yen	Yen	Yen
Previous projection (Announced on May 11, 2017)	—	—	53.0
Revised projection	—	26.5	53.0
FY2017 Dividend	26.5		
(Ref) FY2016 Dividend	24.0	24.0	48.0

※Explanation regarding the appropriate use of forecasts of dividend projection.

The dividend projection is based on judgment and estimates that have been made using currently available information. By nature, such financial forecasts are subject to uncertainty and risk. Therefore, you are advised that the final results might be significantly different from the aforementioned forecasts due to changes in economic environments related to our business, market trends and exchange rate, etc.

- END -