

This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

June 25, 2019

To Shareholders

2951 Ishikawa-machi, Hachioji-shi, Tokyo  
OLYMPUS CORPORATION  
Director, Representative Executive Officer : Yasuo Takeuchi

## **Notice of the Results of the General Meeting of Shareholders For the 151<sup>th</sup> Term (from April 1, 2018 to March 31, 2019)**

OLYMPUS CORPORATION held the General Meeting of Shareholders for the 151<sup>th</sup> term on June 25, 2019 and the following matters were reported and resolved.

- Reported:
1. The Business Report, Consolidated Financial Statements, and the Results of Audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the 151<sup>th</sup> term (from April 1, 2018 to March 31, 2019)  
The above matters were reported.
  2. The Non-Consolidated Financial Statements for the 151<sup>th</sup> term (from April 1, 2018 to March 31, 2019)  
The above matters were reported.

Matters resolved:

- 1<sup>st</sup> Agenda: Dividends from Surplus  
The proposition was approved in its original form and the year-end dividend was decided to be 30 yen per share.
- 2<sup>nd</sup> Agenda: Partial Amendments to the Articles of Incorporation  
The proposition was approved in its original form and the outline of amendments is as follows: Alongside with the transition to a company with Nominating Committee, necessary amendments have been made; regulations related to each Committee and Executive Officers have been added, regulations related to Audit & Supervisory Board members and the Audit & Supervisory Board have been deleted. Moreover, other necessary changes include newly-establishment of regulations in which liability of Directors and Executive Officers are released within the limit stipulated in laws and regulations.
- 3<sup>rd</sup> Agenda: Election of Fifteen Directors  
The proposition was approved in its original form and the following fifteen Directors were elected and assumed office.
- Reappointed Directors:  
Messrs. Yasuo Takeuchi, Hiroyuki Sasa, Sumitaka Fujita, Takayuki Katayama, Susumu Kaminaga, Michijiro Kikawa, Tetsuo Iwamura, Yasumasa Masuda
- New Directors:  
Messrs. Stefan Kaufmann, Nobuyuki Koga, Masashi Shimizu, Katsuya Natori, Atsushi Iwasaki, D. Robert Hale, Jim C. Beasley

End of Document

## Notice

At the meeting of the Board of Directors held after the close of the General Meeting of Shareholders, Executive Officers, a Representative Executive Officer were appointed/elected and each one of them took office. As a result, Officers' Structure of the Company is as follows:

DIRECTOR, REPRESENTATIVE EXECUTIVE OFFICER	Mr. Yasuo Takeuchi
DIRECTOR	Mr. Hiroyuki Sasa
DIRECTOR, EXECUTIVE OFFICER	Mr. Stefan Kaufmann
DIRECTOR	Mr. Nobuyuki Koga
DIRECTOR	Mr. Masashi Shimizu
OUTSIDE DIRECTOR	Mr. Sumitaka Fujita
OUTSIDE DIRECTOR	Mr. Takayuki Katayama
OUTSIDE DIRECTOR	Mr. Susumu Kaminaga
OUTSIDE DIRECTOR	Mr. Michijiro Kikawa
OUTSIDE DIRECTOR	Mr. Tetsuo Iwamura
OUTSIDE DIRECTOR	Mr. Yasumasa Masuda
OUTSIDE DIRECTOR	Mr. Katsuya Natori
OUTSIDE DIRECTOR	Mr. Atsushi Iwasaki
OUTSIDE DIRECTOR	Mr. D. Robert Hale
OUTSIDE DIRECTOR	Mr. Jim C. Beasley
EXECUTIVE OFFICER	Mr. Akihiro Taguchi
EXECUTIVE OFFICER	Mr. Haruo Ogawa
EXECUTIVE OFFICER	Mr. Yasushi Sakai
EXECUTIVE MANAGING OFFICER	Mr. Nobuhiro Abe
EXECUTIVE MANAGING OFFICER	Mr. Kiichi Hirata
EXECUTIVE MANAGING OFFICER	Mr. Masamichi Handa
EXECUTIVE MANAGING OFFICER	Mr. Ken Yoshimasu
EXECUTIVE OFFICER	Mr. Masahito Kitamura
EXECUTIVE OFFICER	Mr. Tetsuo Kobayashi
EXECUTIVE OFFICER	Mr. Toshihiko Okubo
EXECUTIVE OFFICER	Mr. Katsuhiko Inadomi
EXECUTIVE OFFICER	Mr. Hidenao Tsuchiya
EXECUTIVE OFFICER	Mr. Yoshitake Saito
EXECUTIVE OFFICER	Mr. Katsuyuki Saito
EXECUTIVE OFFICER	Mr. Koji Ando
EXECUTIVE OFFICER	Mr. Yoshio Tashiro
EXECUTIVE OFFICER	Mr. Kazutaka Eguchi
EXECUTIVE OFFICER	Mr. Nacho Abia
EXECUTIVE OFFICER	Mr. Akira Hasegawa
EXECUTIVE OFFICER	Mr. Hideki Kusuda
EXECUTIVE OFFICER	Mr. Tomohisa Sakurai
EXECUTIVE OFFICER	Mr. Shigemi Sugimoto

End of Document