

Application Form	Extraordinary Report
Submit to:	Director, Kanto Finance Bureau
Submission Date	June 26, 2019
Company Name	Olympus Corporation
English Name	OLYMPUS CORPORATION
Title and Name of Representative	Yasuo Takeuchi, Director, Representative Executive Officer, President & CEO,
Address of Headquarters	2951 Ishikawa-machi, Hachioji City, Tokyo
Telephone number	(Main line) Tokyo 3340-2111
Name of liaison personnel	Takayuki Aoyagi, Vice President, Accounting Department
Closest contact location	Shinjuku Monolith, 2-3-1 Nishishinjuku, Shinjuku Ward, Tokyo
Telephone number	(Main line) Tokyo 3340-2111
Name of liaison personnel	Takaaki Sakurai, Vice President, Investor Relations Department
Available for public inspection to:	Tokyo Stock Exchange (2-1 Kabuto-cho, Nihombashi, Chuo Ward, Tokyo)

1. Submission Reason

This extraordinary report is submitted based on Article 24.5.4 of the Financial Instruments and Exchange Act, and Article 19.2.9.2 of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs, etc., following resolutions made at the Company's 151th general meeting of shareholders on June 25, 2019.

2. Report Contents

(1) Date the said general meeting of shareholders was held: June 25, 2019

(2) Content of the said resolutions

Proposal 1 Dividend of Surplus

Matters concerning end of term dividend

(1) Type of dividend property

Cash

(2) Matters concerning allocation of the dividend property and the total amount

30 yen per ordinary share of the company, total amount: 10,242,624,870 yen

(3) Date the distribution of surplus is effective

June 26, 2019

Proposal 2 Partial Amendments to the Articles of Incorporation

With the transition to a company with a three committees board structure, partial amendments to the Articles of Incorporation, raising of the number of articles and other necessary changes will be made. In addition, in separating management supervision and business execution, the directors and executive officers are required to be exempted from the responsibilities of the directors and executive officers within the limits stipulated in the law, in order to create an environment that can further fulfill their expected roles.

Proposal 3 Election of Fifteen Directors

The election of Yasuo Takeuchi, Hiroyuki Sasa, Stefan Kaufmann, Nobuyuki Koga, Masashi Shimizu, Sumitaka Fujita, Takayuki Katayama, Susumu Kaminaga, Michijiro Kikawa, Tetsuo Iwamura, Yasumasa Masuda, Katsuya Natori, Atsushi Iwasaki, D. Robert Hale, Jim C. Beasley.

(3) Number of voting rights expressing agreement, disagreement, or abstention regarding the said proposals, requirements for approval of the said proposals, and results of the resolutions.

Matters for resolution	Agreement (number)	Disagreement (number)	Abstention (number)	Agreement (percentage)	Result
Proposal 1	3,008,273	3,820	425	99.62%	Approved
Proposal 2	3,011,178	918	425	99.72%	Approved
Proposal 3					
Yasuo Takeuchi	2,911,669	99,353	1,493	96.43%	Approved
Hiroyuki Sasa	2,992,806	19,288	425	99.11%	Approved
Stefan Kaufmann	3,004,170	7,925	425	99.49%	Approved
Nobuyuki Koga	2,942,183	69,906	425	97.44%	Approved
Masashi Shimizu	2,942,090	69,999	425	97.43%	Approved
Sumitaka Fujita	3,004,282	7,812	425	99.49%	Approved
Takayuki Katayama	3,007,581	4,513	425	99.60%	Approved
Susumu Kaminaga	3,007,595	4,499	425	99.60%	Approved
Michijiro Kikawa	3,005,955	6,139	425	99.55%	Approved
Tetsuo Iwamura	3,005,186	6,908	425	99.52%	Approved

Yasumasa Masuda	3,006,366	5,728	425	99.56%	Approved
Katsuya Natori	3,006,208	5,887	425	99.56%	Approved
Atsushi Iwasaki	3,005,005	7,090	425	99.52%	Approved
D. Robert Hale	2,524,959	487,136	425	83.62%	Approved
Jim C. Beasley	3,006,009	6,086	425	99.55%	Approved

Note 1. Approval requirements for the proposals are as follows.

Proposal 1 received a majority of voting rights in assent of the shareholders present.

Proposal 2 received the assent of shareholders present holding one third or more of the voting rights exercisable by shareholders, and the approval of two thirds or more of their voting rights.

Proposal 3 received the assent of shareholders present holding one third or more of the voting rights exercisable by shareholders, and the approval of half or more of their shareholders.

2. The calculation of the percentage in agreement takes 3,019,597 as its denominator the total of the voting rights cast in advance of the day of the general meeting of shareholders, and the voting rights cast by shareholders attending the meeting.

(4) Reason why some of the voting rights of shareholders attending the general meeting of shareholders were not counted

For each proposal, once it was clear that the amount required for approval had been reached in counting the voting rights cast before the meeting and those of shareholders attending the meeting, a lawful resolution was obtained under corporate law.

Accordingly, the number of voting rights in agreement, disagreement, or abstention of the remaining shareholders present at the meeting were not counted.

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