

August 28, 2020

News Release

Company: Olympus Corporation
Director, Representative Executive Officer, President and CEO: Yasuo Takeuchi
(Code: 7733, First Section, Tokyo Stock Exchange)
Contact: Takaaki Sakurai, Vice President, Investor Relations

TEL. 03-3340-2111

**Notice Regarding Completion of Payment for Disposal of Treasury Shares
as Restricted Stock Remuneration**

Olympus Corporation (“Olympus”) hereby today announces the completion of payment for disposal of treasury shares as restricted stock remuneration announced on July 30, 2020, as follows. For details, please refer to “Notice Regarding Disposal of Treasury Shares as Restricted Stock Remuneration” dated July 30, 2020.

Outline of the Disposal of Treasury Shares

(1) Class and number of shares to be disposed	26,821 shares of common stock of Olympus
(2) Disposal price	¥1,946.5 per share
(3) Total value of shares to be disposed	¥52,207,076.5
(4) Allottees and number thereof, number of shares to be disposed	Corporate Officers (Excluding non-residents in Japan) : 16 26,821 shares
(5) Date of disposal	August 28, 2020