

July 25, 2023

News Release

Company: Olympus Corporation
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Notice of Completion of Payment for Disposal of Treasury Shares based on Subsequent Grant-type Restricted Stock Unit Compensation and Performance-linked Stock Compensation Systems

Olympus Corporation ("Olympus") hereby announces that the payment for the disposal of treasury shares based on its subsequent grant-type restricted stock compensation released on June 27, 2023, have been completed. For details of this transaction please refer to "Disposal of Treasury Shares based on Subsequent Grant-type Restricted Stock Unit Compensation and Performance-linked Stock Compensation Systems" released on June 27, 2023.

Summary of the Disposal

(1) Date of disposal	July 25, 2023
(2) Class and number of shares for disposal	515,101 shares of common share of Olympus breakdown RSU 138,462 shares PSU 376,639 shares
(3) Disposal price	2,247 yen per share
(4) Total amount of disposal value	1,157,431,947 yen
(5) Disposal recipients, the number of such recipients, and the number of shares to be disposed of	① RSU granted for the fiscal year ended March 2021 (FY2021-RSU) Two retiring non-executive directors and four executive officers 73,597 shares
	② RSU granted for the fiscal year ended March 2022 (FY2022-RSU) Two retiring non-executive directors and one retired corporate officer 4,177 shares
	③ Transformational FY22-RSU granted for the fiscal year ended March 2022 One retired corporate officer 2,027 shares
	④ RSU granted for the fiscal year ended March 2023 (FY2023-RSU) Four non-executive directors (including retiring directors) and six executive officers 58,661 shares
	⑤ PSU granted for the performance evaluation period starting from the fiscal year ended March 2021 and ending in the fiscal year ended March 2023 (FY2021-PSU)

	<p>One non-executive director, seven executive officers (including one retired executive officer) and fourteen corporate officers (including seven retired corporate officers) 376,639 shares</p> <p>※Those officers retired in the fiscal year ended March 2021 and March 2022 and a retired corporate officer at the transfer of Evident Corporation (on April 3, 2023) are included in the retired executive officers and retired corporate officers.</p>
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