

August 28, 2017

News Release

Company: Olympus Corporation
Representative Director, President: Hiroyuki Sasa
(Code: 7733, First Section, Tokyo Stock Exchange)
Contact: Tetsuo Hyakutake, General Manager, Public Relations and IR Office

Notice Regarding Completion of Payment for Issuance of New Shares as Restricted Share Remuneration

Olympus Corporation (the “Company”) hereby announces that, in relation to the issuance of new shares as restricted share remuneration, which was resolved at the meeting of its Board of Directors held on July 28, 2017, the procedure for payment was completed today, as follows. For details, please refer to “Notice Regarding Issuance of New Shares as Restricted Share Remuneration” dated July 28, 2017.

Outline of the Issuance

(1)	Class and number of shares to be issued	19,716 shares of common stock of the Company
(2)	Issuance price	¥4,065 per share
(3)	Total value of shares to be issued	¥80,145,540
(4)	Method of offer or allotment	Allotment of specified restricted shares
(5)	Method of contribution	In-kind contribution of monetary remuneration receivables
(6)	Allottees and number thereof, number of shares to be allotted	5 Directors (excluding Outside Directors): 8,159 shares 14 Executive Officers (excluding non-residents in Japan): 11,557 shares
(7)	Payment date	August 28, 2017

END