

July 26, 2018

News Release

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

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

Olympus Corporation (the “Company”) hereby announces that, in relation to the issuance of new shares as restricted stock remuneration, which was resolved at the meeting of its Board of Directors held on June 26, 2018, the procedure for payment was completed today, as follows. For details, please refer to “Notice Regarding Issuance of New Shares as Restricted Stock Remuneration” dated June 26, 2018.

#### Outline of the Issuance

(1) Class and number of shares to be issued	22,125 shares of common stock of the Company
(2) Issuance price	¥4,135 per share
(3) Total value of shares to be issued	¥91,486,875
(4) Allottees and number thereof, number of shares to be allotted	5 Directors (excluding Outside Directors): 8,019 shares 17 Executive Officers (excluding non-residents in Japan): 14,106 shares
(5) Payment date	July 26, 2018

END