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News Release

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## Notice Concerning Final Appeal and Petition for Acceptance of Final Appeal

Regarding the judgment on the lawsuit announced in “Notice Concerning Judgment for Damages against Former Directors of the Company” dated May 16, 2019, today, Olympus Corporation (the “Company”) filed a final appeal and a petition for acceptance of a final appeal with the Supreme Court against a part of the judgment. Details of the petition are as follows:

### 1. Background to Final Appeal and Petition for Acceptance of Final Appeal

As announced in “Notice Concerning Judgment for Damages against Former Directors of the Company” dated May 16, 2019, as to the lawsuit for damages against former directors of the Company in connection with the issue of past activities of the Company regarding deferral in posting of losses, the Tokyo High Court found breaches of duties of due care of prudent managers and duties of loyalty as directors of all of the five former directors and rendered a judgment ordering three of them to jointly and severally make payment of JPY 59,405,828,936 at maximum. As a result of careful consideration on the contents of the judgment, consulting with its legal counsel, the Company was dissatisfied with the dismissal of its claims against two out of the five former directors (Toshiro Shimoyama (Toshiro Shimoyama is deceased, and accordingly his three heirs became the defendants) and Masatoshi Kishimoto) and filed a final appeal and a petition for acceptance of a final appeal with the Supreme Court.

### 2. Outlook

The Company will continue to take appropriate actions, so that deliberation will be conducted at a final appeal hearing and its claims will be accepted.

The impact on the Company’s business results is unclear at this moment. The Company will give immediate notice upon the occurrence of any matter requiring disclosure.

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