Notice Regarding Cancellation of Treasury Stock

Olympus Corporation hereby announces that the Board of Directors today resolved to cancel a portion of our treasury stock pursuant to Article 178 of the Companies Act of Japan, as stated below.

1. Class of shares to be cancelled  Common stock

2. Number of shares to be cancelled  71,620,630 shares  
   (5.22% of the total issued shares before the cancellation)

3. Scheduled date of cancellation  June 4, 2021

Reference:
After the cancellation, the number of treasury stock will be 1.05% of the total number of issued shares.

Total number of issued shares after the cancellation: 1,299,294,333 shares
Number of treasury stock after the cancellation: 13,659,291 shares