Company: Olympus Corporation

Yasuo Takeuchi, Director, Representative Executive Officer, President and CEO

(Code: 7733, First Section, Tokyo Stock Exchange)

Contact: Takaaki Sakurai, Vice President, Investor Relations

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## **Notice Regarding Stock Repurchase**

(Repurchase of Treasury Shares Pursuant to Article 459, Paragraph 1 of the Company Law of Japan)

Olympus Corporation ("Olympus") hereby announces that our board of directors has resolved, at a meeting today, to repurchase our stock pursuant to Article 459, Paragraph 1 of the Company Law of Japan and Article 32 of the Olympus' Articles of Incorporations, as follows.

## 1. Reason for the Repurchase

This stock repurchase is intended to strengthen shareholder returns and improve capital efficiency.

## 2. Details of repurchase

(1) Class of shares	Common stock
(2) Total number of shares for repurchase	16,000,000 shares (maximum)
	(1.24% of total number of shares outstanding (excluding
	treasury shares))
(3) Total amount of shares for repurchase	30,000,000,000 yen (maximum)
(4) Period	December 21, 2021 to March 31, 2022
(5) Repurchase method	Open market purchase through the Tokyo Stock Exchange
	based on a discretionary trading contract

## (For reference) Status of treasury shares as of November 30, 2021

Total number of shares outstanding (excluding treasury shares)	1,285,673,861 shares
Total number of treasury shares	13,620,472 shares