

July 24, 2024

News Release

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Notice of Completion of Payment for Disposal of Treasury Shares based on Subsequent Grant-type Restricted Stock Compensation and Performance-linked Stock Compensation Systems

Olympus Corporation (hereinafter "Olympus") hereby announces that the payment for the disposal of its treasury shares based on its subsequent grant-type restricted stock compensation (RSU: Restricted Stock Unit) and performance-linked stock compensation (PSU: Performance Stock Unit) released on June 26, 2024, have been completed. For details of this transaction please refer to "Notice of Disposal of Treasury Shares based on Subsequent Grant-type Restricted Stock Compensation and Performance-linked Stock Compensation Systems" released on June 26, 2024.

● Summary of the Disposal

(1) Date of disposal	July 24, 2024
(2) Class and number of shares for disposal	502,745 shares of common share of Olympus
(3) Disposal price	2,579 yen per share
(4) Total amount of disposal value	1,296,579,355 yen
(5) Disposal recipients, the number of such recipients, and the number of shares to be disposed of	<p>① RSU granted for the fiscal year ended March 2021 (FY2021-RSU) One non-executive Director (ended contract) 1,541 shares</p> <p>② RSU granted for the fiscal year ended March 2022 (FY2022-RSU) One non-executive Director (ended contract) and three Executive Officers (including those ended contract) 73,815 shares</p> <p>③ Transformational FY22-RSU granted for the fiscal year ended March 2022 One Executive Officer 6,081 shares</p> <p>④ RSU granted for the fiscal year ended March 2023 (FY2023-RSU) Two non-executive Directors (ended contract) and five Executive Officers (including those ended contract) 61,783 shares</p> <p>⑤ RSU granted for the fiscal year ended March 2024 (FY2024-RSU) Six non-executive Directors (including those ended contract), eight Executive Officers (including those ended contract) and one employee of affiliated company 139,516 shares</p>

	<p>⑥ PSU granted for the performance evaluation period starting from the fiscal year ended March 2022 and ending in the fiscal year ended March 2024 (FY2022-PSU)</p> <p>Five Executive Officers (including those ended contract) 111,328 shares</p> <p>⑦ PSU granted for the performance evaluation period starting from the fiscal year ended March 2023 and ending in the fiscal year ended March 2025 (FY2023-PSU)</p> <p>One Executive Officer (ended contract) 50,936 shares</p> <p>⑧ PSU granted for the performance evaluation period starting from the fiscal year ended March 2024 and ending in the fiscal year ended March 2026 (FY2024-PSU)</p> <p>One Executive Officer (ended contract) 57,745 shares</p>
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