

January 21, 2013

News Release

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

## Notice Concerning Submission of Written Affirmation on Internal Control System

As announced in the timely disclosure dated January 20, 2012, “Notice Concerning Cancellation of Designation of Olympus Corporation’s Shares as ‘Securities under Supervision (Examination),’ Imposition of Listing Agreement Violation Penalty, and Designation of Olympus Corporation’s Shares as Securities on Alert,” the Tokyo Stock Exchange (“TSE”) determined that Olympus Corporation should improve its internal control system and the like to a great extent and designated its shares as “securities on alert” from January 21, 2012 onward.

We today submitted to the TSE a written affirmation on the internal control system as stipulated in the Securities Listing Regulations. The TSE will examine us based on the written affirmation and if no problem is found in the internal control system and the like, the designation as “securities on alert” will be lifted.

In the event of any progress in this matter, we will promptly make disclosure.

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