

June 26,2015

To Shareholders

43-2 Hatagaya 2-chome, Shibuya-ku, Tokyo
OLYMPUS CORPORATION
Representative Director: Hiroyuki Sasa

**Notice of the Results of the General Meeting of Shareholders
For the 147th Term (from April 1, 2014 to March 31, 2015)**

OLYMPUS CORPORATION held the General Meeting of Shareholders for the 147th term on June 26,2015 and the following matters were reported and resolved.

- Reported:
1. The Business Report, Consolidated Financial Statements, and the Results of Audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the 147th term (from April 1, 2014 to March 31, 2015)
 2. The Non-Consolidated Financial Statements for the 147th term (from April 1, 2014 to March 31, 2015)

Matters to be resolved:

1st Agenda: Dividends from Surplus

The proposition was approved in its original form and the year-end dividend was decided 10 yen per share.

2nd Agenda: Partial Amendments to the Articles of Incorporation

The proposition was approved in its original form and the summary of amendments are as follows; Amendments were made to provisions in article 3 of Article of Incorporation to change the location of its head office in Hachioji-shi from Sibuya-ku on April 1, 2016.

3rd Agenda: Election of Ten Directors

The proposition was approved in its original form and the following ten Directors were elected and assumed office.

Reassumed Directors:

Hiroyuki Sasa, Yasuo Takeuchi, Shigeo Hayashi, Takuya Goto, Shiro Hiruta,
Sumitaka Fujita, Motoyoshi Nishikawa, Keiko Unotoro

New Directors:

Akihiro Taguchi, Haruo Ogawa

4th Agenda: Renewal of Countermeasures to Large-Scale Acquisitions of Olympus Corporation Shares (Takeover Defense Measures)

The proposition was approved in its original form.

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Notice

At the meeting of the Board of Directors held after the closing of the General Meeting of Shareholders, the representative director and the directors in management positions were elected and each of them assumed office.

This resulted in the members of directors, Audit & Supervisory Board Members and officers of OLYMPUS CORPORATION as follows:

REPRESENTATIVE DIRECTOR/ PRESIDENT	Hiroyuki Sasa
DIRECTOR/ SENIOR EXECUTIVE MANAGING OFFICER	Yasuo Takeuchi
DIRECTOR/ SENIOR EXECUTIVE MANAGING OFFICER	Akihiro Taguchi
DIRECTOR/ EXECUTIVE MANAGING OFFICER	Shigeo Hayashi
DIRECTOR/ EXECUTIVE MANAGING OFFICER	Haruo Ogawa
OUTSIDE DIRECTOR	Takuya Goto
OUTSIDE DIRECTOR	Shiro Hiruta
OUTSIDE DIRECTOR	Sumitaka Fujita
OUTSIDE DIRECTOR	Motoyoshi Nishikawa
OUTSIDE DIRECTOR	Keiko Unotoro
STANDING AUDIT & SUPERVISORY BOARD MEMBER	Takashi Saito
STANDING AUDIT & SUPERVISORY BOARD MEMBER	Masashi Shimizu
OUTSIDE AUDIT & SUPERVISORY BOARD MEMBER	Nobuo Nagoya
OUTSIDE AUDIT & SUPERVISORY BOARD MEMBER	Katsuya Natori
EXECUTIVE MANAGING OFFICER	Yasushi Sakai
EXECUTIVE MANAGING OFFICER	Akira Kubota
EXECUTIVE MANAGING OFFICER	Nobuhiro Abe
EXECUTIVE OFFICER	Shinichi Nishigaki
EXECUTIVE OFFICER	Hitoshi Kawada
EXECUTIVE OFFICER	Naohiko Kawamata
EXECUTIVE OFFICER	Nobuyuki Koga
EXECUTIVE OFFICER	Hisao Yabe
EXECUTIVE OFFICER	Masamichi Handa
EXECUTIVE OFFICER	Ken Yoshimasu
EXECUTIVE OFFICER	Masahito Kitamura
EXECUTIVE OFFICER	Tetsuo Kobayashi
EXECUTIVE OFFICER	Kiichi Hirata
EXECUTIVE OFFICER	Toshihiko Okubo
EXECUTIVE OFFICER	Mitsuhiro Hikosaka
EXECUTIVE OFFICER	Yoshihito Shimizu
EXECUTIVE OFFICER	Katsuhiko Inadomi
EXECUTIVE OFFICER	Hidenao Tsuchiya
EXECUTIVE OFFICER	Yoshitake Saito

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