

June 1, 2016

News Release

Company: Olympus Corporation

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Notice of Early Disclosure regarding the Convocation of the General
Meeting of Shareholders for the 148th Term

OLYMPUS CORPORATION will dispatch the Convocation of the General Meeting of Shareholders for the 148th Term on the 6th of June, but in terms of early disclosure, we have posted it on the following websites today.

- The Company's Website [Shareholder Information]
URL: <http://www.olympus-global.com/en/ir/stock/meeting/>
- Listed Company Search (JAPAN EXCAHNGE GROUP)
- ICJ platform

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