

June 28, 2016

To Shareholders

2951 Ishikawa-machi, Hachioji-shi, Tokyo
OLYMPUS CORPORATION
Representative Director: Hiroyuki Sasa

Notice of the Results of the General Meeting of Shareholders For the 148th Term (from April 1, 2015 to March 31, 2016)

OLYMPUS CORPORATION held the General Meeting of Shareholders for the 148th term on June 28, 2016 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 148th term (from April 1, 2015 to March 31, 2016)
The above matters were reported.
 2. The Non-Consolidated Financial Statements for the 148th term (from April 1, 2015 to March 31, 2016)
The above matters were reported.

Matters resolved:

- 1st Agenda: Dividends from Surplus
The proposition was approved in its original form and the year-end dividend was decided to be 17 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:
(1) As a result of the Countermeasures to Large-Scale Acquisitions of Olympus Corporation Shares (Takeover Defense Measures) being abolished, a part of the Articles of Incorporation was deleted and some articles were renumbered.
(2) Necessary amendments were made to allow OLYMPUS CORPORATION to conclude a Limitation of Liability Agreement with a Director who is not an Operating Director, etc. and an Audit & Supervisory Board Member who is not an Outside Audit & Supervisory Board Member.
- 3rd Agenda: Election of Eleven Directors
The proposition was approved in its original form and the following eleven Directors were elected and assumed office.
Reappointed Directors:
Hiroyuki Sasa, Yasuo Takeuchi, Akihiro Taguchi, Haruo Ogawa, Shiro Hiruta, Sumitaka Fujita, Keiko Unotoro
New Directors:
Kiichi Hirata, Takayuki Katayama, Susumu Kaminaga, Michijiro Kikawa
- 4th Agenda: Election of Four Audit & Supervisory Board Members
The proposition was approved in its original form and the following four Audit & Supervisory Board Members were elected and assumed office.
Reappointed Audit & Supervisory Board Members:
Takashi Saito, Masashi Shimizu, Katsuya Natori
New Audit & Supervisory Board Member:
Atsushi Iwasaki
- 5th Agenda: Election of One Substitute Audit & Supervisory Board Member
The proposition was approved in its original form and Mr. Atsushi Teshima was elected and assumed office.

End of Document

Notice

At the meeting of the Board of Directors held after the closing of the General Meeting of Shareholders, the representative director was elected and assumed office.

In addition, at the meeting of the Audit & Supervisory Board held after the closing of the General Meeting of Shareholders, Messrs. Takashi Saito and Masashi Shimizu were elected as Standing Audit & Supervisory Board Members 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/ VICE PRESIDENT	Yasuo Takeuchi
DIRECTOR/ SENIOR EXECUTIVE MANAGING OFFICER	Akihiro Taguchi
DIRECTOR/ SENIOR EXECUTIVE MANAGING OFFICER	Haruo Ogawa
DIRECTOR/ EXECUTIVE MANAGING OFFICER	Kiichi Hirata
OUTSIDE DIRECTOR	Shiro Hiruta
OUTSIDE DIRECTOR	Sumitaka Fujita
OUTSIDE DIRECTOR	Keiko Unotoro
OUTSIDE DIRECTOR	Takayuki Katayama
OUTSIDE DIRECTOR	Susumu Kaminaga
OUTSIDE DIRECTOR	Michijiro Kikawa
STANDING AUDIT & SUPERVISORY BOARD MEMBER	Takashi Saito
STANDING AUDIT & SUPERVISORY BOARD MEMBER	Masashi Shimizu
OUTSIDE AUDIT & SUPERVISORY BOARD MEMBER	Katsuya Natori
OUTSIDE AUDIT & SUPERVISORY BOARD MEMBER	Atsushi Iwasaki
SENIOR EXECUTIVE MANAGING OFFICER	Shigeo Hayashi
EXECUTIVE MANAGING OFFICER	Yasushi Sakai
EXECUTIVE MANAGING OFFICER	Akira Kubota
EXECUTIVE MANAGING OFFICER	Nobuhiro Abe
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	Toshihiko Okubo
EXECUTIVE OFFICER	Mitsuhiro Hikosaka
EXECUTIVE OFFICER	Yoshihito Shimizu
EXECUTIVE OFFICER	Katsuhiko Inadomi
EXECUTIVE OFFICER	Hidenao Tsuchiya
EXECUTIVE OFFICER	Yoshitake Saito
EXECUTIVE OFFICER	Katsuyuki Saito

End of Document