Company: Olympus Corporation

Contact: Takaaki Sakurai, Vice President, Investor Relations

## Notice of Early Disclosure regarding the Convocation of the General Meeting of Shareholders for the 152nd Term

Olympus Corporation ("Olympus") will dispatch the Convocation of the General Meeting of Shareholders for the 152nd Term on the 8th of July, but in terms of early disclosure, we have posted it on the following websites today.

- •Olympus Website [General Meeting of Shareholders]
  URL: https://www.olympus-global.com/ir/stock/meeting.html
- ·Listed Company Search (JAPAN EXCAHNGE GROUP)
- ·ICJ platform

**END**