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June 28, 2017

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 149th Term (from April 1, 2016 to March 31, 2017)

OLYMPUS CORPORATION held the General Meeting of Shareholders for the 149th term on June 28, 2017 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 149th term (from April 1, 2016 to March 31, 2017)
The above matters were reported.
 2. The Non-Consolidated Financial Statements for the 149th term (from April 1, 2016 to March 31, 2017)
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 28 yen per share.
- 2nd 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:
Messrs. Hiroyuki Sasa, Yasuo Takeuchi, Akihiro Taguchi, Haruo Ogawa, Kiichi Hirata, Shiro Hiruta, Sumitaka Fujita, Takayuki Katayama, Susumu Kaminaga, Michijiro Kikawa
New Directors:
Mr. Tetsuo Iwamura
- 3rd Agenda: Election of One Audit & Supervisory Board Member
The proposition was approved in its original form and Mr. Nobuyuki Koga was elected and assumed office.
- 4th 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.
- 5th Agenda: Determination of remuneration for Directors regarding the Restricted Share and Performance-Linked Share-Based Remuneration Plan
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 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, Mr. Nobuyuki Koga was elected as a Standing Audit & Supervisory Board Member and assumed office.

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

REPRESENTATIVE DIRECTOR/ PRESIDENT	Mr. Hiroyuki Sasa
DIRECTOR/ VICE PRESIDENT	Mr. Yasuo Takeuchi
DIRECTOR/ SENIOR EXECUTIVE MANAGING OFFICER	Mr. Akihiro Taguchi
DIRECTOR/ SENIOR EXECUTIVE MANAGING OFFICER	Mr. Haruo Ogawa
DIRECTOR/ EXECUTIVE MANAGING OFFICER	Mr. Kiichi Hirata
OUTSIDE DIRECTOR	Mr. Shiro Hiruta
OUTSIDE DIRECTOR	Mr. Sumitaka Fujita
OUTSIDE DIRECTOR	Mr. Takayuki Katayama
OUTSIDE DIRECTOR	Mr. Susumu Kaminaga
OUTSIDE DIRECTOR	Mr. Michijiro Kikawa
OUTSIDE DIRECTOR	Mr. Tetsuo Iwamura
STANDING AUDIT & SUPERVISORY BOARD MEMBER	Mr. Masashi Shimizu
STANDING AUDIT & SUPERVISORY BOARD MEMBER	Mr. Nobuyuki Koga
OUTSIDE AUDIT & SUPERVISORY BOARD MEMBER	Mr. Katsuya Natori
OUTSIDE AUDIT & SUPERVISORY BOARD MEMBER	Mr. Atsushi Iwasaki
SENIOR EXECUTIVE MANAGING OFFICER	Mr. Shigeo Hayashi
EXECUTIVE MANAGING OFFICER	Mr. Yasushi Sakai
EXECUTIVE MANAGING OFFICER	Mr. Nobuhiro Abe
EXECUTIVE MANAGING OFFICER	Mr. Naohiko Kawamata
EXECUTIVE OFFICER	Mr. Hitoshi Kawada
EXECUTIVE OFFICER	Mr. Masamichi Handa
EXECUTIVE OFFICER	Mr. Ken Yoshimasu
EXECUTIVE OFFICER	Mr. Masahito Kitamura
EXECUTIVE OFFICER	Mr. Tetsuo Kobayashi
EXECUTIVE OFFICER	Mr. Toshihiko Okubo
EXECUTIVE OFFICER	Mr. Yoshihito Shimizu
EXECUTIVE OFFICER	Mr. Katsuhiko Inadomi
EXECUTIVE OFFICER	Mr. Hidenao Tsuchiya
EXECUTIVE OFFICER	Mr. Yoshitake Saito
EXECUTIVE OFFICER	Mr. Katsuyuki Saito
EXECUTIVE OFFICER	Mr. Koji Ando
EXECUTIVE OFFICER	Mr. Yoshio Tashiro
EXECUTIVE OFFICER	Mr. Kazutaka Eguchi
EXECUTIVE OFFICER	Mr. Nacho Abia
EXECUTIVE OFFICER	Mr. Stefan Kaufmann

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