

May 11, 2022

News Release

Company: Olympus Corporation  
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(Code: 7733, Prime, Tokyo Stock Exchange)  
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### **Notice Regarding Cancellation of Treasury Shares**

(Cancellation of Treasury Shares Pursuant to Article 178 of the Company Law of Japan)

Olympus Corporation hereby announces that our board of directors has resolved, at a meeting today, to cancel a portion of our treasury shares pursuant to Article 178 of the Company Law of Japan, as follows.

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|-------------------------------------|---|
| 1. Class of shares to be cancelled  | Common shares   |
| 2. Number of shares to be cancelled | 13,402,333 shares<br>(1.03 % of total number of shares outstanding before the cancellation) |
| 3. Cancellation date                | June 8, 2022  |

Reference: Status of shares after the cancellation

After the cancellation, the number of treasury shares will be 1.00% of the total number of shares outstanding.

Total number of shares outstanding after the cancellation	1,285,892,000 shares
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Total number of treasury shares after the cancellation	12,859,279 shares
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(Note) Number of shares described above was calculated based on the number of shares outstanding and treasury shares as of March 31, 2022, respectively.