May 30, 2018

News Release

Company: Olympus Corporation Contact: Takaaki Sakurai, General Manager, Public Relations and IR Office

Notice of Early Disclosure regarding the Convocation of the General Meeting of Shareholders for the 150th Term

OLYMPUS CORPORATION will dispatch the Convocation of the General Meeting of Shareholders for the 150th Term on the 4th of June, but in terms of early disclosure, we have posted it on the following websites today.

• The Company's Website [General Meeting of Shareholders] URL: https://www.olympus-global.com/ir/stock/meeting.html

·Listed Company Search (JAPAN EXCAHNGE GROUP)

·ICJ platform

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