Olympus Group Companies

(As of June 30, 2013)

Total number of companies: 173 (168 subsidiaries and 5 affiliates)

Principal Business Bases

Olympus Corporation

Olympus Medical Systems Corp.

Olympus Imaging Corp.

Olympus Business Creation Corp.

Shinjuku Monolith,

3-1 Nishi-Shinjuku 2-chome,

Shinjuku-ku, Tokyo 163-0914, Japan

Tel: +81-3-3340-2111

Fax: +81-3-3340-2062

http://www.olympus-global.com/en/

Olympus Corporation of the Americas Olympus America Inc.

Olympus Imaging America Inc.

3500 Corporate Parkway,

P.O. Box 610, Center Valley,

PA 18034-0610, U.S.A.

Tel: +1-484-896-5000

http://www.olympusamerica.com/

Olympus Europa Holding GmbH

Wendenstrasse 14-18,

20097 Hamburg, Germany Tel: +49-40-23-77-30

http://www.olympus-europa.com/

Olympus Corporation of Asia Pacific Limited

L43, Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong

Tel: +852-2481-7812

Consolidated Subsidiaries and Affiliated Companies

Domestic

Olympus Medical Systems Corp.

(Tokyo)

Manufacture and sale of medical equipment and other medical devices

Olympus Imaging Corp.

(Tokyo)

Manufacture and sale of digital cameras and voice recorders

Nagano Olympus Co., Ltd.

(Nagano)

Development, manufacture, and repair of products related to industrial videoscopes Manufacture of products related to images, such as camera interchangeable lenses, and medical treatment devices, such as endoscopes

Aizu Olympus Co., Ltd.

(Fukushima)

Manufacture of medical and industrial endoscopes

Aomori Olympus Co., Ltd.

Aomori)

Manufacture of medical endoscope related products

Shirakawa Olympus Co., Ltd.

(Fukushima)

Development and manufacture of medical endoscopy systems

Olympus Systems Co., Ltd.

(Tokyo)

Information services and system development

Olympus Software Technology Corp.

(Tokyo)

Development of software for Olympus products

Olympus Logitex Co., Ltd.

(Kanagawa)

Distribution center

Olympus Leasing Co., Ltd.

(Tokyo)

Leasing and sales financing of information, office and other equipment

Olympus Engineering Co., Ltd.

(Tokyo

Development and manufacture in Life Science & Industrial equipment segments

Olympus Intellectual Property Services Co., Ltd.

(Tokyo)

Search and prosecution support of patents and trademarks

Olympus Business Creation Corp.

(Tokyo)

Identification and development of new businesses and business management of growing subsidiaries

Olympus Medical Science Sales Corp.

(Tokvo)

Sale and service of optical and medical equipment

Olympus Terumo Biomaterials Corp.

(Tokyo)

Research and development and manufacture and sale in the biomaterial field

Olympus Digital System Design Corp.

(Tokyo)

Research and development of sophisticated digital system design technology

Olympus-Supportmate Corp.

(Tokyo)

Provision of cleaning services
Promotion of employment in the

Olympus Group companies for the disabled

Olympus Memory Works Corp.

(Tokyo)

Planning, manufacture, and sale of networkrelated products and services

Sony Olympus Medical Solutions Inc.

Tokyo)

Manufacture and sale of medical products

(12 others)

Overseas

Olympus Corporation of the Americas

(Pennsylvania, U.S.A.) Regional business center in U.S., Canada, and Latin America

Olympus America Inc.

(Pennsylvania, U.S.A.) Head office operations in U.S.

Olympus Imaging America Inc.

(Pennsylvania, U.S.A.) Sales and service of imaging products in U.S.

Olympus Latin America, Inc.

(Florida U.S.A.) Sale and service of medical endoscopes and microscopes in Latin America

Gyrus ACMI, Inc.

(Massachusetts, U.S.A.) Development, manufacture, and sale of medical devices

Olympus NDT Inc.

(Massachusetts, U.S.A.) Headquarters of NDT marketing and manufacturing, and sales for ultrasonic testing (UT) and Eddy Current Testing (ECT) instruments

Olympus Canada Inc.

(Ontario, Canada) Sales of product lines except imaging products and UT and ECT instruments

Olympus NDT Canada Inc.

(Québec, Canada) Manufacture and service of advanced UT and ECT instruments and systems

Olympus Europa Holding GmbH

(Hamburg, Germany) Regional business center, and marketing and sales of all product lines in Europe

Olympus Soft Imaging Solution GmbH

(Münster, Germany) Development, manufacture, and sale of complete microscope system solutions

Olympus Deutschland GmbH

(Hamburg, Germany) Sales of all product lines in Germany

Olympus Winter & Ibe GmbH

(Hamburg, Germany) Development, manufacture, and sale of medical rigid endoscopes and peripheral instruments

KevMed (Medical & Industrial Equipment) Ltd.

(Essex, U.K.)

Sales of all product lines, and development and manufacture of endoscopes and related equipment

Olympus France S.A.S.

(Rungis Cedex, France) Sales of all product lines in France

Olympus Moscow Limited Liability Company

(Moscow, Russia) Sales of all product lines and service of digital cameras and medical endoscopes in Russia and CIS

Olympus Corporation of Asia Pacific Limited

(Hona Kona)

Regional business center in Asia and Oceania

Olympus Hong Kong and China Limited

(Hong Kong)

Marketing of imaging and medical products in Hong Kong region

Olympus (Shenzhen) Industrial Ltd.

(Shenzhen, China)

Manufacture of imaging products

Olympus (China) Co., Ltd.

(Beijing China)

Head office operations in China, Micro-Imaging System Division, Industrial Endoscope Dept.

Olympus Imaging China Co., Ltd.

(Shanghai, China)

Sale of imaging products in China

Olympus (Guangzhou) Industrial Co., Ltd.

(Guangzhou, China)

Manufacture of imaging products

Olympus (Beijing) Sales & Service Co., Ltd.

(Beijing, China)

Sale and service of medical equipment in China

Olympus Trading (Shanghai) Limited

(Shanghai, China)

International trading; distribution center in China; Distribution after sales service of medical equipment

Olympus Korea Co., Ltd.

(Seoul, Korea)

Sale of imaging products and medical endoscopes in Korea

Olympus Singapore Pte Ltd

(Singapore)

Sales of all product lines in ASEAN, India, and Pakistan

Olympus Imaging Singapore Pte. Ltd.

(Singapore)

Sale and service of imaging products in Singapore

Olympus Soft Imaging Solutions Pte. Ltd.

(Singapore)

Sale of complete microscope system solutions in South East Asia

Olympus (Malaysia) Sdn. Bhd.

(Kuala Lumpur, Malaysia) Sale of imaging products in Malaysia

Olympus (Thailand) Co., Ltd.

(Bangkok, Thailand) Import, sale, and service of endoscopes in Thailand

Olympus Medical Systems Vietnam Co., Ltd.

(Hanoi, Vietnam)

Service of medical endoscope related products in Vietnam

Olympus Medical Systems India Private Limited

(Haryana, India)

Marketing, sale, and service of medical equipment in India

Olympus Imaging India Private Limited

(Mumbai, India)

Marketing and service of digital cameras and digital voice recorders in India

Olympus Australia Pty Ltd

(Victoria, Australia)

Sale and service of medical and industrial endoscopes, microscopes, and UT and ECT instruments in Australia, New Zealand, Papua New Guinea, Tahiti, and the South Pacific region

Olympus Imaging Australia Pty Ltd

(New South Wales, Australia) Sale and service of imaging products in Australia, New Zealand, Papua New Guinea, Tahiti, and the South Pacific region

Olympus New Zealand Limited

(Auckland, New Zealand) Sale and service of endoscopes and microscopes in New Zealand

(107 others)

Corporate Information

Company Outline

(As of March 31, 2013)

Company Name: Olympus Corporation Established: October 12, 1919 President / Representative Director: Hiroyuki Sasa

Head Office: Shinjuku Monolith, 3-1 Nishi-Shinjuku 2-chome, Shinjuku-ku,

Tokyo 163-0914, Japan

Capital: ¥73,332 million

Consolidated Headcount: 30,697 (Excludes temporary employees, average of 2,240 for fiscal 2013)

Non-Consolidated Headcount: 2,819

Website: http://www.olympus-global.com/en/

Board of Directors, Audit & Supervisory Board Members, and Executive Officers

(As of June 26, 2013)

Chairman

Yasuyuki Kimoto

President and Representative

Director

Hiroyuki Sasa

Director, Senior Executive Managing Officers

Hideaki Fujizuka

Yasuo Takeuchi

Director, Executive Managing Officer

Shigeo Hayashi

Outside Directors

Takuya Goto

Shiro Hiruta

Sumitaka Fujita

Motoyoshi Nishikawa

Hikari Imai

Kiyotaka Fujii

Keiko Unotoro

Kenichiro Yoshida

Standing Audit &

Supervisory Board Members

Takashi Saito

Masashi Shimizu

Outside Audit &

Supervisory Board Members

Nobuo Nagoya

Katsuya Natori

Senior Executive Managing Officer

Akihiro Taguchi

Executive Managing Officers

Haruo Ogawa

Toshiaki Gomi

Masao Kuribayashi

Yasushi Sakai

Managing Officers

Kazuhiro Watanabe

Shinichi Nishigaki

Koichi Karaki

Hitoshi Kawada

Yoshihiko Masakawa

Naohiko Kawamata

Yasuo Yoda

Akira Kubota

Nobuyuki Koga

Hisao Yabe

Masamichi Handa

Nobuhiro Abe

Ken Yoshimasu

Masahito Kitamura

Tetsuo Kobayashi

Stock Information

(As of March 31, 2013)

Securities Identification Code: 7733

Stock Exchange Listing: Tokyo Stock Exchange Fiscal Year: From April 1 to March 31

General Meeting of Shareholders: June 100 Share Trading Unit:

Number of Shares Issued: 305,671,508

Number of Shareholders: 35,221

Transfer Agent for Common Stock: Sumitomo Mitsui Trust Bank, Limited

4-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo 100-8233, Japan

Depositary and Transfer Agent

for American Depositary Receipts: The Bank of New York Mellon

101 Barclay Street, New York, NY 10286, U.S.A.

Tel: +1-201-680-6825 U.S. toll free: 888-269-2377 (888-BNY-ADRS)

http://www.adrbnymellon.com

Ratio (ADR:ORD): 1:1

Exchange: OTC (Over-the-Counter)

Symbol: **OCPNY** CUSIP: 68163W109

Principal Shareholders

	Number of shares held (thousands)	Percentage of shares outstanding (%)
Sony Corporation	34,487,900	11.45
State Street Bank and Trust Company 505223	17,132,345	5.69
The Master Trust Bank of Japan, Ltd. (trust accounts)	14,865,700	4.93
Nippon Life Insurance Company	13,286,618	4.41
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	13,286,586	4.41
Japan Trustee Services Bank, Ltd. (The Sumitomo Trust and Banking Company Retrust Portion, Sumitomo Mitsui Banking Corporation Pension Trust)	11,404,000	3.79
Japan Trustee Services Bank, Ltd. (trust accounts)	9,613,800	3.19
Sumitomo Mitsui Banking Corporation	8,350,648	2.77
Terumo Corporation	5,581,000	1.85
State Street Bank and Trust Company	4,929,684	1.64

Shareholder Distribution

