

Olympus Group Companies

(As of June 30, 2015)

Total number of companies: 134 (129 subsidiaries and 4 affiliates)

Principal Business Bases

Olympus Corporation

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.

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 SE & Co. KG

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)
Some management about the medical products

Olympus Medical Science Sales Corp.

(Tokyo)
Sales and service of optical and medical
equipment

Nagano Olympus Co., Ltd.

(Nagano)
Development and manufacturing of life science
products and industrial products
Manufacturing of medical products

Aizu Olympus Co., Ltd.

(Fukushima)
Development and manufacture of medical and
industrial endoscopes

Aomori Olympus Co., Ltd.

(Aomori)
Development and manufacture of medical
endoscope related-products

Shirakawa Olympus Co., Ltd.

(Fukushima)
Development and manufacture of medical
endoscopy systems

TmediX Corporation

(Tokyo)
Offering of procedure-based financial programs
Management consultation of medical
professionals in the endoscopy field
Development, manufacturing, and sales of
medical products
Sales and leasing of specially controlled medical
devices

Olympus Software Technology Corp.

(Tokyo)
Development of software for Olympus products

Olympus Digital System Design Corp.

(Tokyo)
Research and development of sophisticated
digital system design technology

Olympus Terumo Biomaterials Corp.

(Tokyo)
Research and development and manufacture
and sales in the biomaterials field

Olympus Memory Works Corp.

(Tokyo)
Planning, production, and sales of
network-related products and services

Olympus Logitex Co., Ltd.

(Kanagawa, Osaka)
Distribution center

Olympus-Supportmate Corp.

(Tokyo)
Provision of cleaning services
Promotion of employment in the Olympus Group
companies for the disabled

AVS Co., Ltd.

(Tokyo)
Domestic and international sales of medical
devices for human and veterinary use

Olympus Systems Co., Ltd.

(Tokyo)
Information system services
Consulting for textile and apparel industries

Sony Olympus Medical Solutions Inc.

(Tokyo)
Manufacture and sales of medical products

(7 others)

Overseas

Olympus Corporation of the Americas

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

Olympus America Inc.

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

Olympus Latin America, Inc.

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

Gyrus ACMI, Inc.

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

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 SE & Co. KG

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

Olympus Winter & Ibe GmbH

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

Olympus Soft Imaging Solution GmbH

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

Olympus Deutschland GmbH

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

Olympus KeyMed (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

(Hong Kong)
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 (Guangzhou) Industrial Co., Ltd.

(Guangzhou, China)
Manufacture of imaging products

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

(Beijing, China)
Sales and service of medical equipment in China

Olympus Trading (Shanghai) Limited

(Shanghai, China)
International trading; distribution center in China; Distribution and after-sales service of medical equipment

Olympus Korea Co., Ltd.

(Seoul, South Korea)
Sales of imaging products and medical endoscopes in South Korea

Olympus Singapore Pte Ltd

(Singapore)
Sales of all product lines in the ASEAN region India, and Pakistan

Olympus Imaging Singapore Pte. Ltd.

(Singapore)
Sales and service of imaging products in Singapore

Olympus Soft Imaging Solutions Pte. Ltd.

(Singapore)
Sales of complete microscope system solutions in Southeast Asia

Olympus (Malaysia) Sdn. Bhd.

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

Olympus (Thailand) Co., Ltd.

(Bangkok, Thailand)
Marketing, sales, and service all product lines 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, sales, and service of medical equipment in India

Olympus Australia Pty Ltd

(Victoria, Australia)
Sales 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)
Sales 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)
Sales and service of endoscopes and microscopes in New Zealand

(79 others)

Corporate Information

Company Outline

(As of March 31, 2015)

Company Name:	Olympus Corporation
Established:	October 12, 1919
President and Representative Director:	Hiroyuki Sasa
Head Office:	Shinjuku Monolith, 3-1 Nishi-Shinjuku 2-chome, Shinjuku-ku, Tokyo 163-0914, Japan
Capital:	¥124,520 million
Consolidated Headcount:	31,540 (Excludes temporary employees, average of 1,374 for fiscal 2015)
Non-Consolidated Headcount:	2,790
Website:	http://www.olympus-global.com/en/

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

(As of June 26, 2015)

President and Representative Director Hiroyuki Sasa	Standing Audit & Supervisory Board Members Takashi Saito Masashi Shimizu	Executive Officers Shinichi Nishigaki Hitoshi Kawada Naohiko Kawamata Nobuyuki Koga Hisao Yabe Masamichi Handa Ken Yoshimasu Masahito Kitamura Tetsuo Kobayashi Kiichi Hirata Toshihiko Okubo Mitsuhiro Hikosaka Yosihito Shimizu Katsuhiko Inadomi Hidenna Tsuchiya Yoshitake Saito
Directors, Senior Executive Managing Officers Yasuo Takeuchi Akihiro Taguchi	Outside Audit & Supervisory Board Members Nobuo Nagoya Katsuya Natori	
Directors, Executive Managing Officers Shigeo Hayashi Haruo Ogawa	Executive Managing Officers Yasushi Sakai Akira Kubota Nobuhiro Abe	
Outside Directors Takuya Goto Shiro Hiruta Sumitaka Fujita Motoyoshi Nishikawa Keiko Unotoro		

Stock Information

(As of March 31, 2015)

Securities Identification Code:	7733
Stock Exchange Listing:	Tokyo Stock Exchange
Fiscal Year:	From April 1 to March 31
General Meeting of Shareholders:	June
Share Trading Unit:	100
Number of Shares Issued:	342,671,508
Number of Shareholders:	25,696
Transfer Agent for Common Stock:	Sumitomo Mitsui Trust Bank, Limited 4-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo 100-8233, Japan

Depository and Transfer Agent for American Depository Receipts:

The Bank of New York Mellon	Ratio (ADR:ORD): 1:1
101 Barclay Street, New York, NY 10286, U.S.A.	Exchange: OTC (Over-the-Counter)
Tel: +1-201-680-6825	Symbol: OCPNY
U.S. toll free: 888-269-2377 (888-BNY-ADRS)	CUSIP: 68163W109
http://www.adrbnymellon.com	

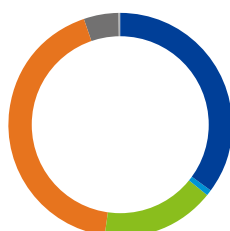
Principal Shareholders

	Number of shares held	Percentage of shares outstanding (%)
Sony Corporation	34,487,900	10.06
The Master Trust Bank of Japan, Ltd. (trust accounts)	16,560,900	4.83
State Street Bank and Trust Company	14,941,547	4.36
Nippon Life Insurance Company	13,286,618	3.88
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	13,286,586	3.88
Japan Trustee Services Bank, Ltd. (trust accounts)	11,610,300	3.39
Japan Trustee Services Bank, Ltd. (The Sumitomo Trust and Banking Company ReTrust Portion, Sumitomo Mitsui Banking Corporation Pension Trust)	11,404,000	3.33
State Street Bank and Trust Company	8,874,591	2.59
Sumitomo Mitsui Banking Corporation	8,350,648	2.44
Terumo Corporation	5,581,000	1.63

Notes:

- In April 2015, Sony Corporation disclosed that it will sell a portion of its shares in the Company (17,243,950 shares).
- On August 20, 2014, the Company received a copy of a notification of changes in the large shareholding report submitted by Harris Associates L.P. with regard to its holding in the Company. This notification stated that this company held 15,724,750 shares of the Company's stock (4.59% of shares outstanding) as of August 15, 2014. However, this entity is not included among principal shareholders as the Company was unable to confirm its holdings as of March 31, 2015.
- On February 5, 2015, the Company received a copy of a notification of changes in the large shareholding report submitted by Artisan Investments GP LLC with regard to its holding in the Company. This notification stated that this company held 21,967,872 shares of the Company's stock (6.41% of shares outstanding) as of January 30, 2015. However, this entity is not included among principal shareholders as the Company was unable to confirm its holdings as of March 31, 2015.
- On March 2, 2015, the Company received a copy of a notification of changes in the large shareholding report submitted by The Bank of Tokyo-Mitsubishi UFJ, Ltd., and three other entities with regard to their joint holding in the Company. This notification stated that these entities held 25,837,640 shares of the Company's stock (7.54% of shares outstanding) as of February 23, 2015. However, these entities are not included among principal shareholders as the Company was unable to confirm their holdings as of March 31, 2015.

Shareholder Distribution



■ Japanese financial institutions	35.25%
■ Japanese securities firms	0.83%
■ Other Japanese corporations	16.30%
■ Foreign institutions and individuals	42.55%
■ Japanese individuals and others	4.94%
■ Treasury stock	0.13%