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Application Form	Extraordinary Report
Submit to:	Director, Kanto Finance Bureau
Submission Date	July 31, 2020
Company Name	Olympus Corporation
English Name	OLYMPUS CORPORATION
Title and Name of Representative	Yasuo Takeuchi, Director, Representative Executive Officer, President & CEO,
Address of Headquarters	2951 Ishikawa-machi, Hachioji City, Tokyo
Telephone number	(Main line) Tokyo 3340-2111
Name of liaison personnel	Takayuki Aoyagi, Vice President, Accounting Department
Closest contact location	Shinjuku Monolith, 2-3-1 Nishishinjuku, Shinjuku Ward, Tokyo
Telephone number	(Main line) Tokyo 3340-2111
Name of liaison personnel	Takaaki Sakurai, Vice President, Investor Relations Department
Available for public inspection to:	Tokyo Stock Exchange (2-1 Kabuto-cho, Nihombashi, Chuo Ward, Tokyo)

1. Submission Reason

This extraordinary report is submitted based on Article 24.5.4 of the Financial Instruments and Exchange Act, and Article 19.2.9.2 of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs, etc., following resolutions made at the Company's 152nd general meeting of shareholders on July 30, 2020.

2. Report Contents

(1) Date the said general meeting of shareholders was held: July 30, 2020

(2) Content of the said resolutions

Proposal 1 Dividend of Surplus

Matters concerning end of term dividend

(1) Type of dividend property

Cash

(2) Matters concerning allocation of the dividend property and the total amount

10 yen per ordinary share of the company, total amount: 12,855,839,960 yen

(3) Date the distribution of surplus is effective

July 31, 2020

Proposal 2 Partial Amendments to the Articles of Incorporation

In order to make the payment of flexible dividends from surplus possible, the text has been newly added or deleted based on the provisions of Article 459, Paragraph 1 of the Companies Act, so that the payment of dividends from surplus shall be made possible by a resolution of the Board of Directors.

In addition, the Company will make necessary amendments and renumber certain Articles to accommodate the insertion of new Articles and the deletion of some Articles.

Proposal 3 Election of Twelve Directors

The election of Yasuo Takeuchi, Sumitaka Fujita, Susumu Kaminaga, Michijiro Kikawa, Tetsuo Iwamura, Yasumasa Masuda, Katsuya Natori, Atsushi Iwasaki, David Robert Hale, Jimmy C. Beasley, Stefan Kaufmann, Nobuyuki Koga,.

(3) Number of voting rights expressing agreement, disagreement, or abstention regarding the said proposals, requirements for approval of the said proposals, and results of the resolutions.

Matters for resolution	Agreement (number)	Disagreement (number)	Abstention (number)	Agreement (percentage)	Result
Proposal 1	11,310,239	1,950	16,115	99.84%	Approved
Proposal 2	10,747,580	564,606	16,115	94.87%	Approved
Proposal 3					
Yasuo Takeuchi	10,751,348	550,591	26,478	94.90%	Approved
Sumitaka Fujita	11,108,885	197,971	21,568	98.06%	Approved
Susumu Kaminaga	11,286,459	25,731	16,115	99.63%	Approved
Michijiro Kikawa	11,004,832	307,352	16,115	97.14%	Approved
Tetsuo Iwamura	11,118,217	188,640	21,568	98.14%	Approved
Yasumasa Masuda	11,118,373	188,484	21,568	98.14%	Approved
Katsuya Natori	11,232,724	79,464	16,115	99.15%	Approved
Atsushi Iwasaki	10,686,962	625,227	16,115	94.34%	Approved
David Robert Hale	9,446,907	1,859,950	21,568	83.39%	Approved
Jimmy C. Beasley	11,284,368	27,822	16,115	99.61%	Approved

Stefan Kaufmann	11,237,669	39,937	50,699	99.20%	Approved
Nobuyuki Koga	10,968,792	308,806	50,699	96.82%	Approved

Note 1. Approval requirements for the proposals are as follows.

Proposal 1 received a majority of voting rights in assent of the shareholders present.

Proposal 2 received the assent of shareholders present holding one third or more of the voting rights exercisable by shareholders, and the approval of two thirds or more of their voting rights.

Proposal 3 received the assent of shareholders present holding one third or more of the voting rights exercisable by shareholders, and the approval of half or more of their shareholders.

2. The calculation of the percentage in agreement takes 11,328,608 as its denominator the total of the voting rights cast in advance of the day of the general meeting of shareholders, and the voting rights cast by shareholders attending the meeting.

(4) Reason why some of the voting rights of shareholders attending the general meeting of shareholders were not counted

For each proposal, once it was clear that the amount required for approval had been reached in counting the voting rights cast before the meeting and those of shareholders attending the meeting, a lawful resolution was obtained under corporate law.

Accordingly, the number of voting rights in agreement, disagreement, or abstention of the remaining shareholders present at the meeting were not counted.

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