December 1, 2014

To whom it may concern:

Company:	Mizuho Financial Group, Inc.
Representative:	Yasuhiro Sato, President & CEO
Head Office:	1-5-5 Otemachi, Chiyoda-ku, Tokyo
Code:	8411 (First Section of the Tokyo Stock Exchange)

Notice Concerning Determination of Certain Terms of the Issue of Stock Compensation-type Stock Options (Stock Acquisition Rights)

Mizuho Financial Group, Inc. (the "Company") hereby announces that, with respect to the Stock Acquisition Rights to be allotted to the Directors (excluding the Outside Directors), Executive Officers as defined in the Companies Act and Executive Officers as defined in our internal regulations of the Company and Directors (excluding the Outside Directors) and Executive Officers as defined in our internal regulations of Mizuho Bank, Ltd., Mizuho Trust & Banking Co., Ltd. and Mizuho Securities Co., Ltd., subsidiaries of the Company, as determined in accordance with the resolution of the meeting of the Board of Directors held on May 14, 2014 and the determination of the President & CEO as of November 14, 2014 based on the authority delegated by such resolution, the matters remaining undetermined have been determined as follows.

1. Aggregate Number of Stock Acquisition Rights:

   9,602

2. Amount to be Paid upon Allotment of the Stock Acquisition Rights:
   The amount to be paid per Stock Acquisition Right upon its allocation: 186,990yen

   The rights to remuneration held by the person who receives the allocation shall be offset by the obligation to pay the amount to be paid upon allocation of the Stock Acquisition Rights.

3. Persons to be Allocated the Stock Acquisition Rights and Their Numbers; and Number of the Stock Acquisition Rights to be Allocated:

	Number of persons to be allocated	Number of the Stock Acquisition Rights to be allocated
Director of the Company	2	126
Executive Officer of the Company as defined in the Companies Act	12	770
Executive Officer of the Company as defined in our internal regulations	37	277
Director of Mizuho Bank, Ltd., Mizuho Trust & Banking Co., Ltd. and Mizuho Securities Co., Ltd.	32	2,182
Executive Officer of Mizuho Bank, Ltd., Mizuho Trust & Banking Co., Ltd. and Mizuho Securities Co., Ltd. as defined in our internal regulations	113	6,247

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Public Relations Department

Corporate Communications Division

Mizuho Financial Group, Inc.