May 7, 2021

News Release

Company: Olympus Corporation
Yasuo Takeuchi, Director, Representative Executive Officer, President and CEO
(Code: 7733, First Section, Tokyo Stock Exchange)
Contact: Takaaki Sakurai, Vice President, Investor Relations
TEL: +81-3-3340-2111

Notice Regarding Cancellation of Treasury Stock

Olympus Corporation hereby announces that the Board of Directors today resolved to cancel a portion of our treasury stock pursuant to Article 178 of the Companies Act of Japan, as stated below.

1.	Class of shares to be cancelled	Common stock
2.	Number of shares to be cancelled	71,620,630 shares (5.22% of the total issued shares before the cancellation)
3.	Scheduled date of cancellation	June 4, 2021

Reference:

After the cancellation, the number of treasury stock will be 1.05% of the total number of issued shares.

Total number of issued shares after the cancellation: 1,299,294,333 shares

Number of treasury stock after the cancellation: 13,659,291 shares