



July 22, 2022

To whom it may concern

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Notice of Completion of Payment for Disposal of Treasury Shares based on Subsequent Grant-type Restricted Stock Unit Compensation and Performance-linked Stock Compensation Systems

Olympus Corporation ("Olympus") hereby announces that the payment for the disposal of treasury shares based on its subsequent grant-type restricted stock compensation released on June 24, 2022 have been completed. For details of this transaction please refer to "Notice of Disposal of Treasury Shares based on Subsequent Grant-type Restricted Stock Unit Compensation and Performance-linked stock Compensation Systems" released on June 24, 2022.

Outline of the Disposal of Treasury Shares

(1) Class and number of shares for disposal	87,840 shares of common share of Olympus breakdown RSU 16,567 shares PSU 71,273 shares												
(2) Disposal price	2,680 yen per share												
(3) Total amount of disposal value	235,411,200 yen												
(4) Disposal recipients, the number of such recipients, and the number of shares to be disposed of	<p>① RSU granted for the fiscal year ended March 2021</p> <table><tbody><tr><td>Two retiring directors</td><td>3,082 shares</td></tr><tr><td>One retired executive officer</td><td>6,722 shares</td></tr></tbody></table> <p>② RSU granted for the fiscal year ended March 2022</p> <table><tbody><tr><td>Two retiring directors and one non-resident director in Japan</td><td>3,921 shares</td></tr><tr><td>One retired executive officer</td><td>768 shares</td></tr></tbody></table> <p>③ Transformational FY22-RSU granted for the fiscal year ended March 2022</p> <table><tbody><tr><td>One retired corporate officer</td><td>2,074 shares</td></tr></tbody></table> <p>④ PSU granted for the performance evaluation period starting from the fiscal year ended March 2020 and ending in the fiscal year ended March 2022</p> <table><tbody><tr><td>Three executive officers, three retired executive officers, nine corporate officers and eight retired corporate officers</td><td>71,273 shares</td></tr></tbody></table> <p>※Those officers retired in the fiscal year ended March 2020 and March 2021 are included in the retired executive officers and retired corporate officers.</p>	Two retiring directors	3,082 shares	One retired executive officer	6,722 shares	Two retiring directors and one non-resident director in Japan	3,921 shares	One retired executive officer	768 shares	One retired corporate officer	2,074 shares	Three executive officers, three retired executive officers, nine corporate officers and eight retired corporate officers	71,273 shares
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(5) Date of disposal	July 22, 2022												