

February 6, 2020

News Release

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

Notification for the Candidate for the Board of Directors

Pursuant to the resolution of the Nominating Committee today, Olympus Corporation announced the changes in the member of the Board of Directors as set out below. The appointments of Directors are subject to the approval of the General meeting of Shareholders scheduled to be held in June 2020.

1. Changes in the executive members

(1) Retiring Director

Director	Hiroyuki Sasa
Director	Masashi Shimizu
Outside Director	Takayuki Katayama

(2) Candidate for Directors (Subject to the approval of the general meeting of shareholders)

Director, Representative Executive Officer	Yasuo Takeuchi	Reappointment
Director, Executive Officer	Stefan Kaufmann	Reappointment
Director	Nobuyuki Koga	Reappointment
Outside Director	Sumitaka Fujita	Reappointment
Outside Director	Susumu Kaminaga	Reappointment
Outside Director	Michijiro Kikawa	Reappointment
Outside Director	Tetsuo Iwamura	Reappointment
Outside Director	Yasumasa Masuda	Reappointment
Outside Director	Katsuya Natori	Reappointment
Outside Director	Atsushi Iwasaki	Reappointment
Outside Director	D. Robert Hale	Reappointment
Outside Director	Jimmy C. Beasley	Reappointment