

July 21, 2021

News Release

Company: Olympus Corporation

Yasuo Takeuchi, Director, Representative Executive Officer, President and CEO

(Code: 7733, First Section, Tokyo Stock Exchange)

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**Notice of Completion of Payment for Disposal of Treasury Shares as  
Post-Delivery Type Restricted Share-Based Compensation**

Olympus Corporation ("Olympus") hereby announces that the payment for the disposal of treasury shares as a post-delivery type restricted share-based compensation released on June 24, 2021 have been completed. For details of this transaction, please refer to "Notice of Disposal of Treasury Shares as Post-Delivery Type Restricted Share-Based Compensation" released on June 24, 2021.

Outline of the Disposal of Treasury Shares

(1) Class and number of shares for disposal	4,623 shares of common share of Olympus
(2) Disposal price	2,294.5 yen per share
(3) Total amount of disposal value	10,607,473.5 yen
(4) Disposal recipients, the number of such recipients, and the number of shares to be disposed of	Two retiring directors and one non-resident director in Japan: 4,623 shares
(5) Date of disposal	July 21, 2021