

(Translation)

February 1, 2021

Company name: Fuji Media Holdings, Inc.  
Representative: Osamu Kanemitsu,  
President and Representative Director  
(Stock Code: 4676, the 1<sup>st</sup> section of Tokyo Stock Exchange)  
Contact: Kenji Shimizu,  
Executive Managing Director  
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### **Announcement Regarding the Status of Stock Repurchase**

(Acquisition of own shares in accordance with the Articles of Incorporation under  
Article 165, Paragraph 2 of the Companies Act)

Fuji Media Holdings, Inc. (the “Company”), as decided at the meeting of the Board of Directors held on July 22, 2020, has made a stock repurchase in accordance with Article 156 of the Companies Act of Japan, as applied pursuant to Article 165, Paragraph 3 of the said Act.

The Company hereby announces the status of the repurchase as follows.

1. Class of shares repurchased: Common stock of the Company
2. Total number of shares repurchased: 1,192,100 shares
3. Total purchase price for the stock repurchase: JPY 1,385,291,700
4. Period of repurchase: January 1, 2021 through January 31, 2021  
(on a trade basis)
5. Method of repurchase: Market purchase at the Tokyo Stock Exchange

#### (Reference)

1. Details of the repurchase resolved by the Board of Directors on July 22, 2020
  - (1) Class of shares to be repurchased: Common stock of the Company
  - (2) Total number of shares to be repurchased: 12,500,000 shares (upper limit)  
(5.3% of the total number of issued shares (excluding treasury shares))
  - (3) Total purchase price for the stock repurchase: JPY 10,000,000,000 (upper limit)
  - (4) Period of repurchase: August 7, 2020 through March 31, 2021
2. Total number of its treasury stock repurchased through January 31, 2021 based on the above resolution
  - (1) Total number of shares repurchased: 6,885,000 shares
  - (2) Total purchase price for the stock repurchase: JPY 7,371,968,400

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