

**February 3, 2021** 

1-26-2, Nishi-Shinjuku, Shinjuku-ku, Tokyo

Nomura Real Estate Holdings, Inc.

Representative: Eiji Kutsukake, President and Representative Director

(Stock code: 3231, TSE First Section) Contact: Kensuke Ueha, General Manager

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Announcement of the Status Concerning Acquisition of Treasury Shares (Acquisition of treasury shares under the provision of its Articles of Incorporation in accordance with Article 459, Paragraph 1 of the Companies Act)

Nomura Real Estate Holdings, Inc. (the "Company") hereby announced that the Company has acquired treasury shares, under Article 459, Paragraph 1 of the Companies Act, as follows.

Type of shares acquired: Common Stock
Total number of shares acquired: 35,800 shares
Total value of shares acquired: ¥83,201,000

4. Period of acquisition: From January 29, 2021 to January 31, 2021

5. Method of acquisition: Open market purchase on the Tokyo Stock Exchange

## (Reference)

1. Details of the resolution approved at the meeting of the Board of Directors held on January 28, 2021

(1) Type of shares to be acquired: Common stock of the Company

(2) Total number of shares to be acquired: Up to 2,500,000 shares

(Ratio to the number of outstanding shares (excluding treasury shares): 1.36%)

(3) Total value of shares to be acquired: Up to \(\frac{1}{2}\) 4 billion

(4) Period of acquisition: From January 29, 2021 to April 26, 2021

(5) Method of acquisition: Open market purchase on the Tokyo Stock Exchange

2. The accumulative number and value of treasury shares acquired pursuant to the resolution approved at the meeting of the Board of Directors set forth above (as of January 31, 2021):

Total number of shares acquired: 35,800 shares
Total value of shares acquired: ¥83,201,000