Company name: Fuji Media Holdings, Inc.

Representative: Osamu Kanemitsu,

President and Representative Director

(Stock Code: 4676, the 1st section of Tokyo Stock Exchange)

Contact: Kenji Shimizu,

**Executive Managing Director** 

Telephone: +81-3-3570-8000

## **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

Total number of shares repurchased: 1,101,400 shares
Total purchase price for the stock repurchase: JPY 1,432,354,200

4. Period of repurchase: February 1, 2021 through February 28, 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

Class of shares to be repurchased: Common stock of the Company
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 February 28, 2021 based on the above resolution

Total number of shares repurchased: 7,986,400 shares
Total purchase price for the stock repurchase: JPY 8,804,322,600

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