Company Name: Japan Exchange Group, Inc.

Name of Representative: Kiyota Akira,

Director & Representative Executive Officer,

Group CEO

(Code No.: 8697, TSE 1st Section) Inquiries: Corporate Communications

(TEL: +81-3-3666-1361)

## Status of Acquisition of Own Shares (Acquisition of Own Shares based on Provisions of the Articles of Incorporation

Pursuant to Article 459, Paragraph 1 of the Companies Act)

Japan Exchange Group, Inc. hereby announces the status of matters regarding acquisition of own shares pursuant to the provisions of its Articles of Incorporation and Article 459, Paragraph 1 of the Companies Act, which was resolved at its Board of Directors meeting held on April 28, 2021, as follows.

1.	Classification of shares acquired	Common shares
2.	Total no. of shares acquired	250,700  shares
3.	Total value of shares acquired	JPY 649,206,950
4.	Acquisition period	April 30, 2021

5. Acquisition method Purchase on the market of Tokyo Stock Exchange

## (Reference)

1. Details of the resolution reached at the Board of Directors meeting held on April 28, 2021

(1) Classification of shares Common shares

to be acquired

(2) Total no. of shares to be 20,000,000 shares (maximum) acquired (3.7% of total no. of shares issu

(3.7% of total no. of shares issued (excluding treasury shares))

(3) Total value of shares to JPY 20 billion (maximum)

be acquired

(4) Acquisition period April 30, 2021 –October 26, 2021

(Excluding the period from August 2, 2021 to August 10, 2021 and the period from five business days before the end of a fiscal year (including the end of each quarter) to the end of said fiscal

year)

(5) Acquisition method Purchase on the market of Tokyo Stock Exchange

2. Cumulative amount of own shares acquired based on the above resolution at the Board of Directors meeting (as of April 30, 2021)

(1) Total no. of shares acquired
(2) Total value of shares acquired
250,700 shares
JPY 649,206,950

<sup>\*</sup> The acquisition period is based on the trade date.