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Securities Code: 4902  
June 18, 2021

To Our Shareholders

Shoei Yamana  
Director, President & CEO,  
Representative Executive Officer  
**Konica Minolta, Inc.**  
2-7-2 Marunouchi, Chiyoda-ku, Tokyo

**The 117<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**Results of Shareholders Voting Rights**

1. Date the 117<sup>th</sup> Ordinary General Meeting of Shareholders (“the Meeting”) held  
Thursday, June 17, 2021

2. Voting Rights at the Meeting

Total number of shareholders having voting rights	98,554
Total number of voting rights held by all shareholders	4,958,790
Total number of shareholders who have exercised their voting rights	34,485
Total number of voting rights exercised	3,751,100
Exercise ratio	75.64%

3. Matter to be Resolved

Agenda Item: Election of Eleven (11) Directors

Shareholders were requested to elect Masatoshi Matsuzaki, Shoei Yamana, Taketsugu Fujiwara, Chikatomo Kenneth Hodo, Sakie T. Fukushima, Soichiro Sakuma, Akira Ichikawa, Toyotsugu Itoh, Hiroyuki Suzuki, Toshimitsu Taiko and Seiji Hatano as directors.

4. Total Number of Affirmative or Negative Voting Rights or Abstention, Requirements for Adoption, and Resolution

No.	Name	Number of affirmative voting rights	Number of negative voting rights	Number of abstention	Ratio of affirmative voting rights	Resolution
1	Masatoshi Matsuzaki	3,696,775	50,634	1,425	98.55%	Adopted
2	Shoei Yamana	3,562,862	184,547	1,425	94.98%	Adopted
3	Taketsugu Fujiwara	3,695,922	51,487	1,425	98.53%	Adopted
4	Chikatomo Kenneth Hodo	3,717,631	29,778	1,425	99.11%	Adopted
5	Sakie T. Fukushima	3,726,948	20,461	1,425	99.36%	Adopted
6	Soichiro Sakuma	3,734,950	12,460	1,425	99.57%	Adopted
7	Akira Ichikawa	3,731,678	15,732	1,425	99.48%	Adopted
8	Toyotsugu Itoh	3,658,743	88,664	1,425	97.54%	Adopted
9	Hiroyuki Suzuki	3,664,159	83,248	1,425	97.68%	Adopted
10	Toshimitsu Taiko	3,721,307	26,102	1,425	99.21%	Adopted
11	Seiji Hatano	3,719,212	28,197	1,425	99.15%	Adopted

\* The requirements for adoption of the agenda item is the approval of the majority of the voting rights of those shareholders who attend the Meeting, where shareholders with voting rights having one-third or more of the total voting rights of all shareholders are in attendance.

5. Reason why Part of Voting Rights Exercised by the Shareholders who Attended the Meeting were Not Tallied  
The requirements for adoption of the agenda item were met by adding the voting rights exercised prior to the day of the Meeting and the voting rights of the shareholders who attended the Meeting for which approval or disapproval could be confirmed. Since the agenda item was thus passed in accordance with the Companies Act, we did not tally the voting rights of the shareholders who attended the Meeting for which approval, disapproval or abstention could not be confirmed.

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