Company: Olympus Corporation

Contact: Takaaki Sakurai, Vice President, Investor Relations

Notice Regarding the Convocation of the General Meeting of Shareholders for the Fiscal Year Ended March 31, 2022

Olympus Corporation ("Olympus") will dispatch the Convocation of the General Meeting of Shareholders for the Fiscal Year Ended March 31, 2022 on the 2nd of June, but in terms of early disclosure, we have posted it on the following websites today.

- ·Olympus Website [General Meeting of Shareholders]
 URL: https://www.olympus-global.com/ir/stock/meeting.html
- ·Listed Company Search (JAPAN EXCAHNGE GROUP)
- · ICJ platform

END