



**FUJIFILM Holdings Corporation**

*Kenji Sukeno*

*President and Chief Operating Officer*

August 30, 2017

## **Notice of Buyback of Company Shares**

(Buyback of Company Shares Based on the Articles of  
Incorporation as Stipulated in paragraph 2, Article 165, of the Companies Act)

FUJIFILM Holdings Corporation (the “Company”) announced that its Board of Directors decided at its meeting of August 30, 2017, to conduct a buyback of the Company’s shares as noted below, based on the stipulations of paragraph 3, Article 165, of Japan’s Companies Act, as interpreted in the light of Article 156 of the Companies Act.

### **1. Reason for the Buyback**

The buyback will be conducted to enhance the return to shareholders and improve capital efficiency as well as to enable the Company to implement a more flexible capital policy going forward.

### **2. Details of the Buyback**

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|---|---|
| (1) Type of shares to be bought back:   | Common stock  |
| (2) Number of shares to be bought:      | 16.0 million (upper limit)<br>(3.7% of total issued shares outstanding, excluding treasury stock) |
| (3) Total value of shares to be bought: | ¥50.0 billion (upper limit)   |
| (4) Dates for purchase:                 | September 15, 2017, to March 30, 2018   |

#### **(Reference)**

Total number of issued shares outstanding (excluding treasury stock\*): 438,048,736 shares

Treasury stock\*: 76,576,992 shares

\*Total number of the treasury stock as of July 31, 2017.