

## **FUJIFILM Holdings Corporation**

Kenji Sukeno President and Chief Operating Officer February 13, 2018

## **Notice of Execution and Completion 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") resolved to buy back the Company's shares, 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. The status of the buyback is as follows.

Please note also that the Company has completed the buyback that was approved by the Board of Directors meeting held on August 30, 2017.

Type of shares bought back:
Number of shares bought:
Total value of shares bought:
Y4,854,571,600

4. Dates for purchase: February 1, 2018, to February 7, 2018

(contractual basis)

5. Method of purchase: Purchased through the Tokyo Stock Exchange

## (Reference)

1. Details of the buyback resolved by the Board of Directors at its meeting of August 30, 2017

(1) Type of shares to be bought back: Common stock

(2) Number of shares to be bought: 16.0 million (upper limit)

(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

2. Total number of its treasury stock bought back, based on the above resolution

(1) Number of shares bought: 10,869,800 shares (2) Total value of shares bought: ¥49,999,689,000