

April 27, 2016

## 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 Corporate Law)

FUJIFILM Holdings Corporation (the "Company") announced that its Board of Directors set at its meeting of April 27, 2016, a basic policy for fiscal year 2016, to conduct a buyback of the Company's shares of 100 billion yen, and decided 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

(1) Type of shares to be bought back:	Common stock
(2) Number of shares to be bought:	15.0 million (upper limit)
	(3.8% 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:	May 2, 2016, to December 31, 2016

## (Reference)

Total number of issued shares outstanding (excluding treasury stock\*): 450,497,425 shares Treasury stock\*: 64,128,303 shares

\*Total number of the treasury stock as of March 31, 2016.