

Investor Information

Konica Minolta Holdings, Inc.
As of March 31, 2008

Common Stock

Authorized: 1,200,000,000 shares
Outstanding: 531,664,337 shares

Stock Exchange Listings

Tokyo, Osaka, 1st Sections

Number of Shareholders

32,599

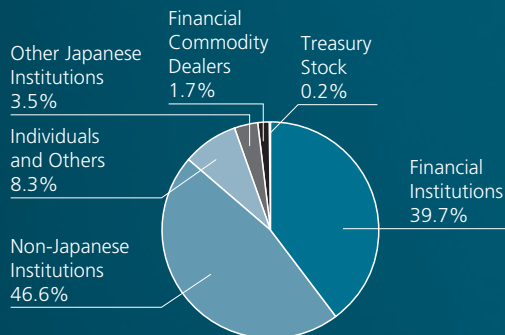
Independent Auditor

KPMG AZSA & CO.

Transfer Agent for Common Stock

Mitsubishi UFJ Trust and Banking Corporation
1-4-5, Marunouchi, Chiyoda-ku,
Tokyo 100-0005, Japan

Types of Shareholders



Principal Shareholders

Shareholders	Investment in Konica Minolta Holdings, Inc.	
	Number of shares held (Thousand shares)	Investment ratio (%)
Japan Trustee Services Bank, Ltd. (Trust account)	35,834	6.8
The Master Trust Bank of Japan, Ltd. (Trust account)	32,328	6.1
JPMorgan Chase Bank 380055	29,927	5.6
State Street Bank and Trust Company	21,500	4.1
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	15,494	2.9
Nippon Life Insurance Company	12,009	2.3
Japan Trustee Services Bank, Ltd. (Chuo Mitsui Asset Trust and Banking Company, Limited Re trust Portion, Sumitomo Mitsui Banking Corporation Pension Trust Account)	11,875	2.2
The Nomura Trust and Banking Co., Ltd. (Holder in Retirement Benefit Trust for The Bank of Tokyo-Mitsubishi UFJ, Ltd.)	10,801	2.0
The Chase Manhattan Bank 385036	9,783	1.8
Daido Life Insurance Company	9,040	1.7

Note: Although significant shareholder reports from five joint shareholders including The Bank of Tokyo-Mitsubishi UFJ, Ltd., member of the Mitsubishi UFJ Financial Group, claim that they hold shares of Konica Minolta as set forth below, the Company is unable to confirm the exact number of shares held at period end. For this reason only the top 10 shareholders as per the shareholders' register have been listed.

Companies submitting significant shareholder reports	Reporting obligation accrual date	Number of shares held (Thousand shares)	Percentage of shares held
Mitsubishi UFJ Financial Group, Inc. (Joint holding)	December 10, 2007	51,715	9.7%

Note: Although significant shareholder reports from the following companies claim that they hold substantial numbers of shares in Konica Minolta Holdings, Inc. as of March 31, 2008 the Company is unable to confirm the number of shares held and hence these companies have not been included in the major shareholders overview stated above.

Companies submitting significant shareholder reports	Reporting obligation accrual date	Number of shares held (Thousand shares)	Percentage of shares held
Fidelity Investments Japan Limited (Joint holding)	January 15, 2008	44,548	8.4%
Templeton Asset Management Limited (Joint holding)	March 14, 2008	41,512	7.8%
Barclays Global Investors Japan Trust & Banking Co., Ltd. (BTB) (Joint holding)	June 29, 2007	23,496	4.4%
AllianceBernstein Japan Ltd. (Joint holding)	February 15, 2008	16,700	3.1%

Stock Price Chart

