

## Investor Information

Konica Minolta Holdings, Inc.

As of March 31, 2009

### Common Stock

Authorized: 1,200,000,000 shares

Outstanding: 531,664,337 shares

### Stock Exchange Listings

Tokyo, Osaka, 1st Sections

### Number of Shareholders

29,336

### Independent Auditor

KPMG AZSA & CO.

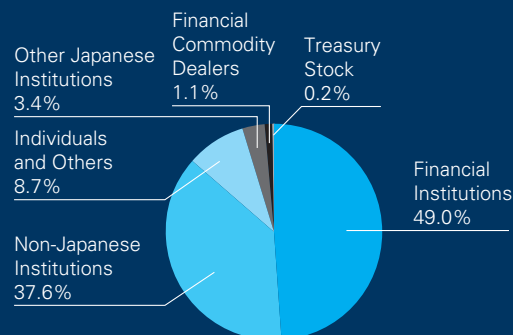
### Transfer Agent for Common Stock

Mitsubishi UFJ Trust and Banking Corporation

1-4-5, Marunouchi, Chiyoda-ku,

Tokyo 100-0005, Japan

### Types of Shareholders



### Principal Shareholders

Shareholders	Number of shares held (Thousand shares)	Shareholding ratio (%)*
Japan Trustee Services Bank, Ltd. (Trust account)	50,189	9.5
The Master Trust Bank of Japan, Ltd. (Trust account)	46,177	8.7
Japan Trustee Services Bank, Ltd. (Trust account 4G)	33,494	6.3
JPMorgan Chase Bank 380055	30,602	5.8
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	15,494	2.9
State Street Bank and Trust Company	13,384	2.5
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
Daido Life Insurance Company	9,040	1.7

\* Shareholding ratio is calculated with treasury stock being subtracted from the total number of issued shares.

Note: Although significant shareholder reports from three 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)	February 24, 2009	54,452	10.2

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, 2009 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)	March 13, 2009	35,777	6.7
Templeton Asset Management Limited (Joint holding)	February 27, 2009	26,683	5.0
Barclays Global Investors Japan Trust & Banking Co., Ltd. (BTB) (Joint holding)	March 9, 2009	23,168	4.4

### Stock Price Chart

