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Securities Code: 4902  
July 1, 2020

To Our Shareholders

Shoei Yamana  
Director, President & CEO,  
Representative Executive Officer  
**Konica Minolta, Inc.**  
2-7-2 Marunouchi, Chiyoda-ku, Tokyo

**The 116<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**Results of Shareholders Voting Rights**

1. Date the 116<sup>th</sup> Ordinary General Meeting of Shareholders (“the Meeting”) held  
Tuesday, June 30, 2020
2. Voting Rights at the Meeting
 

Total number of shareholders having voting rights	55,033
Total number of voting rights held by all shareholders	4,956,954
Total number of shareholders who have exercised their voting rights	20,140
Total number of voting rights exercised	4,028,726
Exercise ratio	81.27%
3. Matter to be Resolved  
Agenda Item: Election of Twelve (12) Directors  
Shareholders were requested to elect Masatoshi Matsuzaki, Shoei Yamana, Takashi Hatchoji, Taketsugu Fujiwara, Chikatomo Kenneth Hodo, Sakie Tachibana Fukushima, Soichiro Sakuma, Toyotsugu Itoh, Hiroyuki Suzuki, Toshimitsu Taiko, Seiji Hatano and Masafumi Uchida as directors.
4. Total Number of Affirmative or Negative Voting Rights or Abstention, Requirements for Adoption, and Resolution

No.	Name	Number of affirmative voting rights	Number of negative voting rights	Number of abstention	Ratio of affirmative voting rights	Resolution
1	Masatoshi Matsuzaki	3,956,273	57,897	11,788	98.20%	Adopted
2	Shoei Yamana	3,974,663	47,067	4,228	98.66%	Adopted
3	Takashi Hatchoji	3,998,992	22,738	4,228	99.26%	Adopted
4	Taketsugu Fujiwara	3,988,154	33,576	4,228	98.99%	Adopted
5	Chikatomo Kenneth Hodo	3,992,642	29,088	4,228	99.10%	Adopted
6	Sakie Tachibana Fukushima	4,009,196	12,534	4,228	99.52%	Adopted
7	Soichiro Sakuma	4,007,993	13,737	4,228	99.49%	Adopted
8	Toyotsugu Itoh	3,872,855	141,310	11,788	96.13%	Adopted
9	Hiroyuki Suzuki	3,872,592	141,573	11,788	96.12%	Adopted
10	Toshimitsu Taiko	3,983,484	30,686	11,788	98.88%	Adopted
11	Seiji Hatano	3,983,148	31,022	11,788	98.87%	Adopted
12	Masafumi Uchida	3,983,820	30,350	11,788	98.89%	Adopted

\* The requirements for adoption of the agenda item is the approval of the majority of the voting rights of those shareholders who attend the Meeting, where shareholders with voting rights having one-third or more of the total

voting rights of all shareholders are in attendance.

5. Reason why Part of Voting Rights Exercised by the Shareholders who Attended the Meeting were Not Tallied  
The requirements for adoption of the agenda item were met by adding the voting rights exercised prior to the day of the Meeting and the voting rights of the shareholders who attended the Meeting for which approval or disapproval could be confirmed. Since the agenda item was thus passed in accordance with the Companies Act, we did not tally the voting rights of the shareholders who attended the Meeting for which approval, disapproval or abstention could not be confirmed.

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