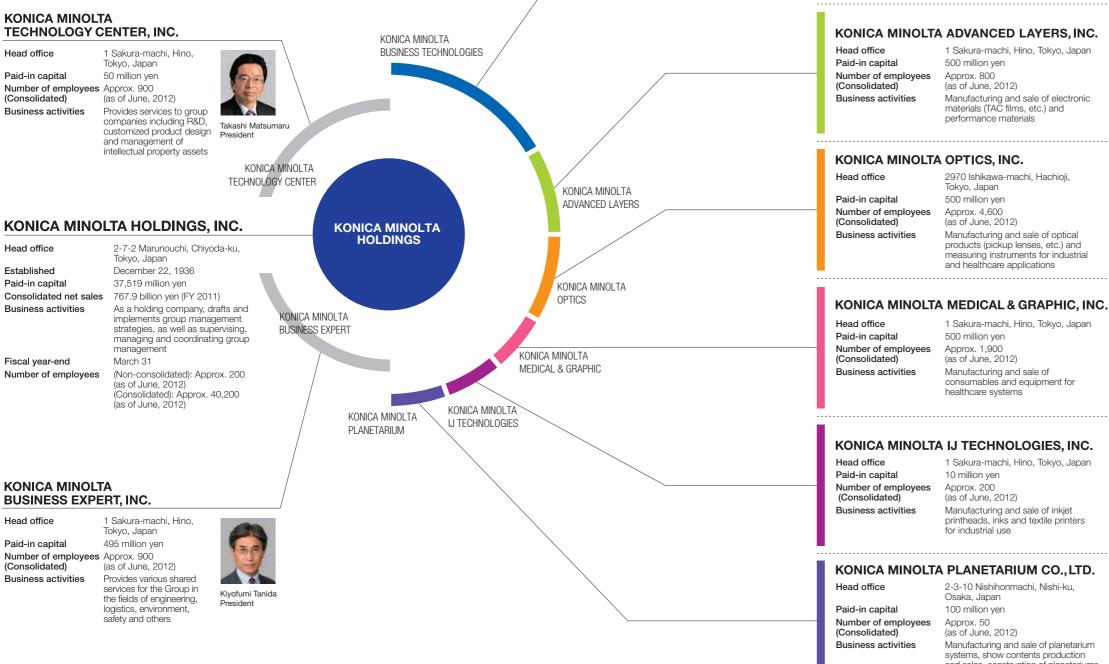
The Konica Minolta Group aims to create new value through collective strength

The Konica Minolta Group is comprised of multiple Business Companies and Common Function Companies operating under the Holding Company. The Business Companies, with the requisite authority and responsibilities, pursue operations directly related to their particular business activities, while the Common Function

Companies perform R&D and indirect business functions for all members of the Group. Business Companies exercise their unique strengths and seek Group synergies as they strive to create new value sought by society.



KONICA MINOLTA

Number of employees

Head office

Paid-in capital

(Consolidated)

Business activities



va-machi, Hachioji, 1	1
en	
)0 2012)	
ig and sale of optical kup lenses, etc.) and struments for industrial ire applications	To Pr

1 Sakura-machi, Hino, Tokyo, Japan 500 million yen	
Approx. 1,900 (as of June, 2012)	
Manufacturing and sale of consumables and equipment for healthcare systems	/

and sales, construction of planetariums and facility management service

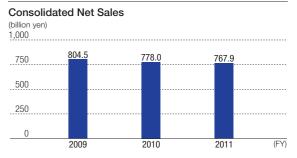
Business Activities



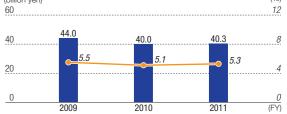
At a Glance

Business Activities	Principal Products	Business Fields
Business Solutions Business	 MFPs (Multi-functional peripherals) Laser printers Filing devices Facsimile machines Software and peripheral devices 	 Corporate offices SOHO
Production Print Business	 Digital printing systems Digital color-proofing systems CTP (Computer to Plate) Remote color management systems RGB workflow products Prepress production systems 	 Printing companies Corporate printing departments
Performance Materials Business	 TAC film for LCD polarizers VA-TAC film for increasing viewing angle High-precision photo plates Barrier film Functional film for windows Organic Light Emitting Diode 	 Electronics industries Research institutes
Optics & Sensing Business	 Pickup lenses for optical disks Prisms for pickups Glass substrates for HDDs Micro-camera modules Lens units Spectrophotometers, colorimeters Solar cell measurement and calibration equipment Spectrometers 	 Electronics industries Auto industries Research institutes Hospitals/ Nursing homes
Healthcare Business	 Digital X-ray diagnostic imaging systems (CR, DR) Digital mammography Diagnostic ultrasound systems Medical imaging filing systems All-in-one medical imaging information workstations Medical management support and service Diagnosis medicine 	 General hospitals Clinics
Industrial Inkjet Business	 Inkjet printheads Inkjet textile printers Inkjet print units Inkjet inks 	 Digital printing Textile dyeing Printed electronics
Planetarium Business	 Optical planetariums Digital full-dome systems Dome screen Digital full-dome show Management and operation for planetarium facilities 	 Planetariums Restaurants Amusement facilities Art museums

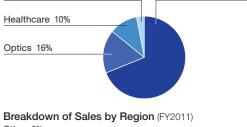
Main Data

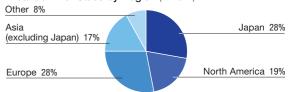


Consolidated Operating Income/Operating Income Ratio Operating Income -•• Operating Income Ratio (billion yen) (%)



Breakdown of Sales by Business Segment (FY2011) Other 3% Business Technologies 71%

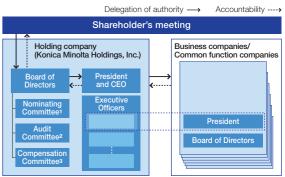




Corporate Governance System

Konica Minolta employs a holding company system, comprising a holding company and separate business and common function companies. The holding company uses a company-withcommittees system consisting of the Nominating Committee, the Audit Committee and the Compensation Committee, with directors handling management supervision and executive officers in charge of business execution.

This system is designed to accelerate Group management and ensure management soundness and transparency.



1 Nominating Committee: nomination of director candidates 2 Audit Committee: audit of the execution of the duties by directors and executive officers 3 Compensation Committee: determination of compensation for directors and executive officers