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Securities Code: 4902

June 20, 2013

To Our Shareholders

Masatoshi Matsuzaki
Director, President and CEO
Representative Executive Officer
Konica Minolta, Inc.
2-7-2 Marunouchi, Chiyoda-ku, Tokyo

**NOTICE OF RESOLUTIONS OF
THE 109th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Please take notice that at the 109th Ordinary General Meeting of Shareholders held on June 19, 2013, reports were made and resolutions were adopted as detailed below.

Matters Reported:

1. Reports on the Business Report, the Consolidated Financial Statements for the 109th Fiscal Year (from April 1, 2012 to March 31, 2013); and Audit Reports by the Accounting Auditor and the Audit Committee on the Consolidated Financial Statements

The particulars of the above Business Report and the Consolidated Financial Statements, and the results of the audit of the Consolidated Financial Statements were reported.

2. Reports on the Non-consolidated Financial Statements for the 109th Fiscal Year (from April 1, 2012 to March 31, 2013)

The particulars of the above Non-consolidated Financial Statements were reported.

Matter Resolved:

Agenda Item: Election of Eleven (11) Directors

This item was approved and adopted as proposed. Mr. Yoshikatsu Ota, Mr. Masatoshi Matsuzaki, Mr. Nobuhiko Ito, Mr. Shoji Kondo, Mr. Hirokazu Yoshikawa, Mr. Takashi Enomoto, Mr. Yasuo Matsumoto, Mr. Akio Kitani, Mr. Shoei Yamana, Mr. Takashi Sugiyama and Mr. Yoshiaki Ando, eleven (11) in all, were elected as directors and each of them assumed office.

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NOTICE

Board of Directors and Executive Officers

At the board meeting held following the close of the Ordinary General Meeting of Shareholders, chairman of the board, members of the committees, representative executive officer and president, senior executive officers and executive officers were elected. Each executive officer takes the following charges. At the Nominating Committee, the Audit Committee and the Compensation Committee held following the board meeting, the chairman of each committee was elected. The details are described below.

1. Assumption

(1) Board of Directors

| | |
|-----------------------|-------------------------------------------------------------------------------|
| Chairman of the Board | Yoshikatsu Ota |
| Director | Masatoshi Matsuzaki (President and CEO, Representative Executive Officer) |
| Director | Nobuhiko Ito (Director of TADANO LTD.) (Director of TOMY COMPANY, LTD.) |
| Director | Shoji Kondo (Senior Corporate Advisor of Hino Motors, Ltd.) |
| Director | Hirokazu Yoshikawa (Senior Corporate Advisor of DOWA HOLDINGS Co., Ltd.) |
| Director | Takashi Enomoto (Executive Advisor of NTT DATA Corporation) |
| Director | Yasuo Matsumoto |
| Director | Akio Kitani |
| Director | Takashi Sugiyama (Senior Managing Executive Officer) |
| Director | Shoei Yamana (Senior Managing Executive Officer) |
| Director | Yoshiaki Ando (Senior Executive Officer) |

*The four directors Mr. Nobuhiko Ito, Mr. Shoji Kondo, Mr. Hirokazu Yoshikawa and Mr. Takashi Enomoto are outside directors, as provided for under Article 2, Item 15 of the Company Law and independent directors, as provided for under Rule 436-2 of the Securities Listing Regulations of Tokyo Stock Exchange, Inc.

(2) Members of the Committees

[Nominating Committee] Shoji Kondo (Chairman), Nobuhiko Ito, Takashi Enomoto, Yoshikatsu Ota, Yasuo Matsumoto

[Audit Committee] Hirokazu Yoshikawa (Chairman), Shoji Kondo, Takashi Enomoto, Yasuo Matsumoto, Akio Kitani

[Compensation Committee] Nobuhiko Ito (Chairman), Hirokazu Yoshikawa, Takashi Enomoto, Yasuo Matsumoto, Akio Kitani

(3) Executive Officers

| Position | Name | Responsibilities, important positions concurrently held |
|----------------------------------------------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| President and CEO Representative Executive Officer | Masatoshi Matsuzaki | In charge of Corporate CSR & Communications & Branding |
| Senior Managing Executive Officer | Takashi Sugiyama | In charge of Corporate R&D, Corporate IT Innovation & Planning and Corporate Production |
| Senior Managing Executive Officer | Shoei Yamana | In charge of Business Technologies Business |
| Senior Executive Officer | Takashi Matsumaru | General Manager, Corporate R&D Headquarters |
| Senior Executive Officer | Yoshiaki Ando | In charge of Corporate Business Management, Corporate Accounting, Corporate Finance and Risk Management |
| Senior Executive Officer | Masaru Kamei | In charge of Corporate Legal & General Affairs , Intellectual Property Center, Compliance and Crisis Management General Manager of Kansai Headquarters |
| Senior Executive Officer | Atsushi Kodama | Healthcare Company President |
| Senior Executive Officer | Nobuyasu Ieuji | In charge of Corporate Social Responsibility and Corporate SCM Center |
| Senior Executive Officer | Toshihiko Karasaki | Optics Company President |
| Senior Executive Officer | Yoshitsugu Shiraki | Advanced Layers Company President |
| Senior Executive Officer | Jun Haraguchi | General Manager, Business Technologies Business Sales Headquarters |
| Executive Officer | Masami Akiyama | General Manager, Advanced Layers Company Performance Materials Business |
| Executive Officer | Kazuyoshi Hata | In charge of Healthcare Company, Responsible for R&D, Product Planning , Healthcare IT Solutions, General Planning, and Management Administration |
| Executive Officer | Akiyoshi Ohno | General Manager, Inkjet Business Unit |
| Executive Officer | Tsukasa Wakashima | General Manager, Corporate Human Resources Division |
| Executive Officer | Shingo Asai | General Manager, Business Technologies Business Manufacturing Headquarters |
| Executive Officer | Kunihiro Koshizuka | General Manager, Corporate R&D Headquarters Technology Strategy Division, Responsible for Technology R&D Center 1&2 |
| Executive Officer | Ken Shiomi | Optics Company, Responsible for Planning & Administration |
| Executive Officer | Hiroyuki Suzuki | General Manager, Corporate Audit Division |
| Executive Officer | Tomio Nakamura | Optics Company, General Manager, Hard Disk Business Unit Responsible for U&C Business |
| Executive Officer | Toyotsugu Ito | General Manager, Corporate Production Operations |
| Executive Officer | Ken Osuga | President, Konica Minolta Business Solutions Europe GmbH |
| Executive Officer | Kenichi Sanada | General Manager, Corporate Intellectual Property Center |
| Executive Officer | Seiji Hatano | General Manager, Corporate Strategy Division |

2. Retirement

Director Yozo Izuhara

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