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Securities Code: 4902

June 22, 2015

To Our Shareholders

Shoei Yamana

Director, President and CEO

Representative Executive Officer

Konica Minolta, Inc.

2-7-2 Marunouchi, Chiyoda-ku, Tokyo

**NOTICE OF RESOLUTIONS OF
THE 111th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Please take notice that at the 111th Ordinary General Meeting of Shareholders held on June 19, 2015, reports were made and resolutions were adopted as detailed below.

Matters Reported:

1. Reports on the Business Report, the Consolidated Financial Statements for the 111th Fiscal Year (from April 1, 2014 to March 31, 2015); 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 111th Fiscal Year (from April 1, 2014 to March 31, 2015)
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. Masatoshi Matsuzaki, Mr. Shoei Yamana, Mr. Shoji Kondo, Mr. Takashi Enomoto, Mr. Kazuaki Kama, Mr. Hiroshi Tomono, Mr. Yoshiaki Ando, Mr. Ken Shiomi, Mr. Ken Osuga, Mr. Seiji Hatano and Mr. Kunihiro Koshizuka, 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 responsibilities. 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) The Board of Directors

Chairman of the Board	Masatoshi Matsuzaki
Director	Shoei Yamana (President and CEO, Representative Executive Officer)
Director	Shoji Kondo (Senior Corporate Advisor of Hino Motors, Ltd.)
Director	Takashi Enomoto (Executive Advisor of NTT DATA Corporation)
Director	Kazuaki Kama (Representative Director and Chairman of IHI Corporation)
Director	Hiroshi Tomono (Director and Senior Advisor of Nippon Steel & Sumitomo Metal Corporation)
Director	Yoshiaki Ando
Director	Ken Shiomi
Director	Ken Osuga (Senior Executive Officer)
Director	Seiji Hatano (Senior Executive Officer)
Director	Kunihiro Koshizuka (Senior Executive Officer)

*The four directors Mr. Shoji Kondo, Mr. Takashi Enomoto, Kazuaki Kama and Hiroshi Tomono are outside directors, as provided for under Article 2, Item 15 of the Companies Act 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), Hiroshi Tomono, Masatoshi Matsuzaki, Yoshiaki Ando

[Audit Committee]

Takashi Enomoto (Chairman), Kazuaki Kama, Hiroshi Tomono, Yoshiaki Ando, Ken Shiomi

[Compensation Committee]

Kazuaki Kama (Chairman), Shoji Kondo, Hiroshi Tomono, Yoshiaki Ando, Ken Shiomi

(3) Executive Officers

Position	Name	Responsibilities, important positions concurrently held
President and CEO, Representative Executive Officer	Shoei Yamana	
Senior Managing Executive Officer	Takashi Sugiyama	General Manager, Business Technologies Business R&D Headquarters
Senior Executive Officer	Nobuyasu Ieuji	Responsible for Corporate Social Responsibility Division, Corporate SCM Center, Business Technologies Business Quality Assurance Operations and General Manager, Kansai Head Office
Senior Executive Officer	Yoshitsugu Shiraki	General Manager, Advanced Layers Business Unit
Senior Executive Officer	Jun Haraguchi	General Manager, Business Technologies Business Marketing Headquarters and Responsible for Inkjet Business Unit
Senior Executive Officer	Tsukasa Wakashima	General Manager, Corporate Human Resources Division and Responsible for Corporate General Affairs Division
Senior Executive Officer	Kunihiro Koshizuka	General Manager, Business Development Headquarters and Responsible for Corporate R&D Headquarters
Senior Executive Officer	Ken Osuga	General Manager, Corporate Business Management Division and Responsible for Corporate Accounting Division, Corporate Finance Division, Corporate Business Process Transformation Division and Risk Management
Senior Executive Officer	Seiji Hatano	General Manager, Corporate Strategy Division and Responsible for CSR, Corporate Communications and Branding Division
Senior Executive Officer	Shingo Asai	General Manager, Business Technologies Business Manufacturing Headquarters
Senior Executive Officer	Toyotsugu Ito	General Manager, Corporate Production Operations and Responsible for Group Production Engineering
Executive Officer	Kazuyoshi Hata	General Manager, Healthcare Business Unit
Executive Officer	Hiroyuki Suzuki	General Manager, Corporate Audit Division
Executive Officer	Tomio Nakamura	General Manager, Optics Business Unit and Responsible for Sensing Business Unit
Executive Officer	Kenichi Sanada	Responsible for Corporate Intellectual Property Center, Corporate Legal Division, Compliance and Crisis Management
Executive Officer	Akira Tai	General Manager, Corporate IT Planning Division
Executive Officer	Ikuo Nakagawa	President, Konica Minolta Business Solutions Europe GmbH
Executive Officer	Yuji Ichimura	Deputy General Manager, Business Technologies Business Marketing Headquarters and Deputy General Manager, Business Development Headquarters
Executive Officer	Noriyasu Kuzuhara	General Manager, Performance Materials Business Unit
Executive Officer	Toshimitsu Taiko	CEO, Konica Minolta Business Solutions U.S.A.,Inc.
Executive Officer	Atsuo Takemoto	General Manager, Corporate Procurement Division and Deputy General Manager, Business Technologies Business Manufacturing Headquarters

2. Retirement

Director	Hirokazu Yoshikawa
Director	Akio Kitani
Director	Takashi Sugiyama (Continuing responsibilities as Senior Managing Executive Officer)
Executive Officer	Ken Shiomi (Appointed as Director)

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