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Securities Code: 4902

June 20, 2016

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 112th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Please take notice that at the 112th Ordinary General Meeting of Shareholders held on June 17, 2016, reports were made and resolutions were adopted as detailed below.

Matters Reported:

1. Reports on the Business Report, the Consolidated Financial Statements for the 112th Fiscal Year (from April 1, 2015 to March 31, 2016); 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 112th Fiscal Year (from April 1, 2015 to March 31, 2016)
The particulars of the above Non-consolidated Financial Statements were reported.

Matter Resolved:

Agenda Item: Election of Ten (10) Directors

This item was approved and adopted as proposed. Mr. Masatoshi Matsuzaki, Mr. Shoei Yamana, Mr. Takashi Enomoto, Mr. Kazuaki Kama, Mr. Hiroshi Tomono, Mr. Kimikazu Noumi, Mr. Yoshiaki Ando, Mr. Ken Shiomi, Mr. Seiji Hatano and Mr. Kunihiro Koshizuka, ten (10) 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	Takashi Enomoto (Executive Advisor of NTT DATA Corporation)
Director	Kazuaki Kama (Director of IHI Corporation)
Director	Hiroshi Tomono (Senior Advisor of Nippon Steel & Sumitomo Metal Corporation)
Director	Kimikazu Noumi (Executive Advisor of J-WILL CORPORATION)
Director	Yoshiaki Ando
Director	Ken Shiomi
Director	Seiji Hatano (Senior Executive Officer)
Director	Kunihiro Koshizuka (Senior Executive Officer)

*The four directors Mr. Takashi Enomoto, Kazuaki Kama, Hiroshi Tomono and Kimikazu Noumi 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]

Hiroshi Tomono (Chairman), Kazuaki Kama, Kimikazu Noumi, Masatoshi Matsuzaki, Yoshiaki Ando

[Audit Committee]

Takashi Enomoto (Chairman), Hiroshi Tomono, Kimikazu Noumi, Yoshiaki Ando, Ken Shiomi

[Compensation Committee]

Kazuaki Kama (Chairman), Takashi Enomoto, Kimikazu Noumi, Yoshiaki Ando, Ken Shiomi

(3) Executive Officers

Position	Name	Responsibilities, important positions concurrently held
President and CEO, and Representative Executive Officer	Shoei Yamana	In charge of Corporate Strategy
Senior Executive Officer	Nobuyasu Ieuji	In charge of China Business
Senior Executive Officer	Jun Haraguchi	Representative Director and President, Konica Minolta Japan, Inc.
Senior Executive Officer	Tsukasa Wakashima	In charge of Human Resources and General Affairs
Senior Executive Officer	Kunihiro Koshizuka	In charge of Engineering
Senior Executive Officer	Ken Osuga	In charge of Business Technologies Business, Business Management and Sales Operation
Senior Executive Officer	Seiji Hatano	In charge of Management Planning, Administration, Risk Management
Senior Executive Officer	Shingo Asai	In charge of Production
Senior Executive Officer	Toyotsugu Ito	In charge of Management Quality Improvement
Senior Executive Officer	Noriyasu Kuzuhara	General Manager, Performance Materials Business Headquarters, In charge of OLED Business
Executive Officer	Kazuyoshi Hata	In charge of Alliance
Executive Officer	Hiroyuki Suzuki	General Manager, Corporate Audit Division
Executive Officer	Kenichi Sanada	In charge of Intellectual Property, Legal, Compliance and Crisis Management
Executive Officer	Akira Tai	In charge of IT
Executive Officer	Ikuo Nakagawa	President, Konica Minolta Business Solutions Europe GmbH
Executive Officer	Yuji Ichimura	General Manager, Business Development Headquarters Deputy General Manager, Business Technologies Business Business Planning Headquarters
Executive Officer	Toshimitsu Taiko	In charge of Business Technologies Business Business Planning
Executive Officer	Atsuo Takemoto	In charge of Procurement
Executive Officer	Masafumi Uchida	General Manager, Environment Management and Quality Promotion Division In charge of Business Technologies Business Quality Assurance
Executive Officer	Hajime Takei	General Manager, Business Technologies Business Development Headquarters
Executive Officer	Richard K. Taylor	CEO, Konica Minolta Business Solutions U.S.A., Inc.
Executive Officer	Kiyotaka Fujii	General Manager, Healthcare Business Headquarters

2. Retirement

Director Shoji Kondo
Director Ken Osuga (Continuing responsibilities as Senior Executive Officer)

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