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Securities Code: 4902  
December 12, 2012

To Our Shareholders

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

**NOTICE OF RESOLUTIONS OF  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Please take notice that at the Extraordinary General Meeting of Shareholders held on December 11, 2012, resolution was adopted as detailed below.

**Matter to be Resolved:**

**Agenda Item:** Partial Revisions to the Articles of Incorporation

This item was approved and adopted as proposed. Details of the revisions are as follows.

( Revisions are underlined. )

Before Revisions	After Revisions
(Corporate Name) Article 1 The name of the Company shall be <u>Konica Minolta Holdings Kabushiki Kaisha</u> . The Company shall be called " <u>KONICA MINOLTA HOLDINGS, INC.</u> " in English.	(Corporate Name) Article 1 The name of the Company shall be <u>Konica Minolta Kabushiki Kaisha</u> . The Company shall be called " <u>KONICA MINOLTA, INC.</u> " in English.
(Purpose) Article 2 The objects and purposes of the Company shall be to engage in the following operations: 1. <u>To govern and control the business activities of the companies engaged in the businesses set out below and of overseas companies engaged in the corresponding businesses, through the shareholding or equity holding in those companies.</u> (1) <u>To manufacture and sell office machines and implements, and materials thereof.</u> (2) <u>To manufacture and sell photographic apparatus and accessories thereof, and other optical apparatus, lenses, and physical and chemical machines and implements.</u> (3) <u>To manufacture and sell photographic sensitive materials in general.</u> (4) <u>To manufacture and sell printing machinery and implements, and materials thereof.</u>	(Purpose) Article 2 The objects and purposes of the Company shall be to engage in the following operations: (deletion) 1. <u>To manufacture and sell office machines and implements, and materials thereof.</u> 2. <u>To manufacture and sell optical apparatus, lenses, and physical and chemical machines and implements.</u> 3. <u>To manufacture and sell functional films, performance materials and ingredients, etc.</u> 4. <u>To manufacture and sell printing machinery and implements, and materials thereof.</u>

Before Revisions	After Revisions
<p>(5) To manufacture and sell pharmaceuticals, medical-related products, medical machines and implements, and materials thereof.</p> <p>(6) To manufacture and sell gauges and measuring instruments.</p> <p>(7) To manufacture and sell electric, electronic and magnetic and communication machinery and implements, and materials thereof.</p> <p>(8) To manufacture and sell precision apparatus and tools, etc.</p> <p>(addition)</p> <p>(9) To manufacture and sell devices and parts etc. related to (1), (2), (4), (5), (6), (7), and (8) above.</p> <p>(10) To develop and sell software related to (1), (2), (3), (4), (5), (6), (7), (8), and (9) above, and to provide information processing and transmission services.</p> <p>(11) To manufacture and sell industrial chemicals.</p> <p>(12) To manufacture and sell synthetic chemical products.</p> <p>(13) <u>To develop technologies related to image input and output technologies and information processing technologies.</u></p> <p>(14) <u>To engage in printing and plate making business.</u></p> <p>(15) To perform <u>construction</u> work related to (2) above by contract.</p> <p>(16) To import and export the products described in (1), (2), (3), (4), (5), (6), (7), (8), (9), (11) and (12).</p> <p>(17) <u>To perform all operations related or incidental to (1), (2), (3), (4), (5), (6), (7), (8), (9), (10), (11), (12), (13), (14), (15) and (16) above.</u></p> <p>(addition)</p> <p><u>2.</u> To lease real estate.</p> <p><u>3.</u> To perform all operations related or incidental to each of the foregoing.</p> <p>Article 3 - Article 38 (Articles are omitted.)</p> <p>(addition)</p>	<p><u>5.</u> To manufacture and sell pharmaceuticals, medical-related products, medical machines and implements, and materials thereof.</p> <p><u>6.</u> To manufacture and sell gauges and measuring instruments.</p> <p><u>7.</u> To manufacture and sell electric, electronic and magnetic and communication machinery and implements, and materials thereof.</p> <p><u>8.</u> To manufacture and sell precision apparatus and tools, etc.</p> <p><u>9.</u> <u>To manufacture and sell industrial and general machinery, and implements and materials using image input and output technologies, etc.</u></p> <p><u>10.</u> To manufacture and sell devices and parts etc. related to <u>1. through 9.</u> above.</p> <p><u>11.</u> To develop and sell software related to <u>1. through 10.</u> above, and to provide information processing and transmission services.</p> <p><u>12.</u> To manufacture and sell industrial chemicals and medical and printing chemicals (including <u>poisonous or deleterious substances</u>).</p> <p><u>13.</u> To manufacture and sell synthetic chemical products.</p> <p>(deletion)</p> <p>(deletion)</p> <p><u>14.</u> To perform <u>installation</u> work related to <u>2., 5., 6., 7., 10., and 11.</u> above by contract.</p> <p><u>15.</u> To import and export the products described in <u>1. through 13.</u> above.</p> <p>(deletion)</p> <p><u>16.</u> <u>To reuse, recycle, buy and sell secondhand articles of products described in 1. through 13. above.</u></p> <p><u>17.</u> To lease real estate.</p> <p><u>18.</u> To perform all operations related or incidental to each of the foregoing.</p> <p>Article 3 - Article 38 (no revisions)</p> <p><u>Supplementary Provisions</u>  <u>Article 1 Revisions to the provisions of the Article 1 (Corporate Name) and Article 2 (Purpose) shall be effective on April 1, 2013. The provisions of this Article shall be deleted on the day on which the said revisions become effective.</u></p>

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