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December 12, 2012

KONICA MINOLTA HOLDINGS, INC.
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
Results of Shareholders Voting Rights

1. Date the Extraordinary General Meeting of Shareholders (“the Meeting”) was held
Tuesday, December 11, 2012

2. Voting Rights at the Meeting

Total number of shareholders having voting rights	22,378
Total number of voting rights held by all shareholders	1,056,959
Total number of shareholders who have exercised their voting rights	5,882
Total number of voting rights exercised	816,297
Exercise ratio	77.23%

3. Matter to be Resolved

Agenda Item: Partial Revisions to the Articles of Incorporation

As a holding company, KONICA MINOLTA HOLDINGS, INC. (“the Company”) has been governing and controlling the business activities of the subsidiaries. To respond to the changing management environment surrounding the Group, the Company determined to take measures to achieve innovative management capabilities and accelerate the speed of business promotion. To this end, by merging the subsidiaries with the Company and combining the management resources dispersed between holding company and subsidiaries, corporate structure will be reorganized into a structure optimum for utilizing overall management resources of the Group strategically and with higher agility, realizing total optimization, enhancing the cooperation among businesses, and promoting rapid decision-making.

Accordingly, the Company will make necessary revisions to Article 1 (Corporate Name) and Article 2 (Purpose) of the current Articles of Incorporation. In addition, supplementary provisions that the effective date of these revisions shall be April 1, 2013 will be newly added.

4. Total Number of Affirmative or Negative Voting Rights or Abstention, Requirements for Adoption, and Resolution

Matters Resolved	Number of affirmative voting rights	Number of negative voting rights	Number of abstention	Ratio of affirmative voting rights	Resolution
Agenda Item Partial Revisions to the Articles of Incorporation	806,892	978	1,460	98.84 %	Adopted

* The requirements for adoption of the agenda item is the approval of two-third or more of the voting rights of those shareholders who attend the Meeting, where shareholders with voting rights having one-third or more of the total voting rights of all shareholders are in attendance.

5. Reason why Part of Voting Rights Exercised by the Shareholders who Attended the Meeting were Not Tallied

The requirements for adoption of the agenda item were met by adding the voting rights exercised prior to the day of the Meeting and the voting rights of the shareholders who attended the Meeting for which approval or disapproval could be confirmed. Since the agenda item was thus passed in accordance with the Company Law, we did not tally the voting rights of the shareholders who attended the Meeting for which approval, disapproval or abstention could not be confirmed.

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