



January 29, 2014



Nintendo Co., Ltd.  
11-1 Kamitoba Hokotate-cho,  
Minami-ku, Kyoto 601-8501  
Japan

## Notification of Acquisition of Treasury Shares

At the meeting of the Board of Directors held on January 29, 2014, Nintendo Co., Ltd. resolved to acquire its own shares pursuant to Article 156 and Article 165-3 of the Japanese Companies Act.

1. Reason for Acquisition

To improve capital efficiency as a flexible capital policy in accordance with changes in the business environment

2. Details of Acquisition

(1) Class of shares to be acquired	Common shares
(2) Number of shares to be acquired	Up to 10,000,000 shares (7.82% of the total number of shares outstanding excluding treasury shares)
(3) Total amount of acquisition	Up to 125,000,000,000 yen
(4) Period of acquisition	From January 30, 2014 to March 31, 2014
(5) Method of acquisition	Market purchased on the Tokyo Stock Exchange

(Reference) Possession of treasury shares as of September 30, 2013

Number of shares outstanding excluding treasury shares	127,875,561 shares
Number of treasury shares	13,793,439 shares