



February 3, 2014



Nintendo Co., Ltd.  
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Minami-ku, Kyoto 601-8501  
Japan

### **Notification of Acquisition of Treasury Shares through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)**

Nintendo Co., Ltd. (the "Company") announced that it has decided the specific acquisition method of treasury shares, which was resolved at the meeting of the Board of Directors held on January 29, 2014, pursuant to Article 156 and Article 165-3 of the Japanese Companies Act.

1. Method of Acquisition

The Company will instruct its agent to purchase treasury shares at 8:45 a.m. on February 4, 2014, at a closing price of 12,025 yen as of today, February 3, 2014. Transactions will be made through the Tokyo Stock Exchange Trading Network System for Off-Auction Own Share Repurchase Trading (ToSTNeT-3) and shall be made neither by other trading systems nor at another time. The purchase order will be valid only at the time designated for transactions.

2. Details of Acquisition

(1) Class of shares to be acquired	Common shares
(2) Number of shares to be acquired	Up to 9,500,000 shares (7.43% of the total number of shares outstanding excluding treasury shares)
(3) Total amount of acquisition	Up to 114,237,500,000 yen
(4) Announcement of results of acquisition	To be announced after the time designated for transactions at 8:45 a.m. on February 4, 2014

(Note 1) The number of shares to be acquired shall not be changed. However, a part or all of the shares may not be acquired depending on market conditions.

(Note 2) The purchase shall be made in response to the sell orders corresponding to the number of shares to be acquired.

(Note 3) The Company has been informed by the shareholders who inherited shares from Mr. Hiroshi Yamauchi, the late Executive Advisor, that they desire to sell their holdings of the Company's common shares.

(Reference) Details of the resolution on the acquisition of treasury shares (announced on January 29, 2014)

(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