



February 4, 2014



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

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

Nintendo Co., Ltd. (the “Company”) announced that it acquired treasury shares as announced on February 3, 2014. With this transaction, the Company completed the acquisition of treasury shares which was resolved at the meeting of the Board of Directors held on January 29, 2014.

1. Reason for Acquisition

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

2. Details of Acquisition

(1) Class of shares acquired	Common shares
(2) Number of shares acquired	9,500,000 shares
(3) Total amount of acquisition	114,237,500,000 yen
(4) Date of acquisition	February 4, 2014
(5) Method of acquisition	Purchase through the Tokyo Stock Exchange Trading Network System for Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

(Note) The Company has been informed by the shareholders who inherited shares from Mr. Hiroshi Yamauchi, the late Executive Advisor, that they sold portions of their holdings of the Company’s common shares in response to the acquisition of treasury shares.

(Reference)

1. 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

2. Details of the shares acquired upon the above-mentioned resolution

- Number of shares acquired 9,500,000 shares
- Total amount of acquisition 114,237,500,000 yen