



February 22, 2019



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 February 22, 2019, Nintendo Co., Ltd. resolved to acquire its own shares pursuant to Article 156 and Article 165-3 of the Japanese Companies Act.

- Reason for Acquisition  
To implement a flexible capital policy in accordance with changes in the business environment
- Details of Acquisition

(1) Class of shares to be acquired	Common shares
(2) Number of shares to be acquired	Up to 1,000,000 shares (0.83% of the total number of shares outstanding excluding treasury shares)
(3) Total amount of acquisition	Up to 33,000,000,000 yen
(4) Period of acquisition	From the business day immediately following the delivery date for the secondary offering of the common shares resolved at the meeting of the Board of Directors held on February 22, 2019 (i.e. from the seventh business day following the selling price determination date for the offering, which will fall on any day in the period from Monday, March 4, 2019 through Thursday, March 7, 2019) through Friday, April 12, 2019 *2
(5) Method of acquisition	Market purchase on the Tokyo Stock Exchange

\*1 A part or all of the above-mentioned acquisition may not be performed depending on the market conditions and other reasons.

\*2 When the selling price determination date falls on Monday, March 4, 2019, the period of acquisition will be from Wednesday, March 13, 2019 through Friday, April 12, 2019.

When the selling price determination date falls on Tuesday, March 5, 2019, the period of acquisition will be from Thursday, March 14, 2019 through Friday, April 12, 2019.

When the selling price determination date falls on Wednesday, March 6, 2019, the period of acquisition will be from Friday, March 15, 2019 through Friday, April 12, 2019.

When the selling price determination date falls on Thursday, March 7, 2019, the period of acquisition will be from Monday, March 18, 2019 through Friday, April 12, 2019.

(Reference) Possession of treasury shares as of January 31, 2019

Number of shares outstanding excluding treasury shares	120,124,958 shares
Number of treasury shares	21,544,042 shares