



February 22, 2019



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

Notification of Cancellation of Treasury Shares

At the meeting of the Board of Directors held on February 22, 2019, Nintendo Co., Ltd. resolved to cancel a part of its own shares pursuant to Article 178 of the Japanese Companies Act.

1. Class of Shares to be Cancelled
Common shares
2. Number of Shares to be Cancelled
10,000,000 shares
3. Scheduled Date of Cancellation
Friday, March 29, 2019

(Reference)

Number of shares outstanding after cancellation	131,669,000 shares
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