



August 5, 2021



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

### Notification of Acquisition of Treasury Shares and Cancellation of Treasury Shares

(Acquisition of Treasury Shares pursuant to the Articles of Incorporation in accordance with Article 165-2 of the Companies Act of Japan and Cancellation of Treasury Shares pursuant to Article 178 of the Companies Act)

At the meeting of the Board of Directors held on August 5, 2021, Nintendo Co., Ltd. resolved to acquire its own shares pursuant to Article 156 and Article 165-3 of the Companies Act and cancel a portion of its own shares pursuant to Article 178 of the Companies Act, as described below.

#### 1. Reason for Acquisition

Implement a flexible capital policy in accordance with changes in the business environment and provide shareholder returns as part of our shareholder return policy.

#### 2. Details of Acquisition

(1) Class of shares to be acquired	Common shares
(2) Number of shares to be acquired	Up to 1,800,000 shares (1.51% of the total number of shares issued, excluding treasury shares)
(3) Total amount of acquisition	Up to 100,000,000,000 yen
(4) Period of acquisition	August 6, 2021 to September 15, 2021
(5) Method of acquisition	Market purchase on the Tokyo Stock Exchange

#### 3. Details of Cancellation

(1) Class of shares to be cancelled	Common shares
(2) Number of shares to be cancelled	All treasury shares acquired in accordance with section 2 above
(3) Scheduled date of cancellation	September 16, 2021

(Reference) Treasury share holdings as of July 31, 2021

Number of shares issued, excluding treasury shares	119,122,514 shares
Number of treasury shares	12,546,486 shares