



September 15, 2021

Nintendo Co., Ltd.
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Japan

**Notification of Status and Completion 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)

Concerning the August 5, 2021 announcement of acquisition of treasury shares pursuant to Article 156 and Article 165-3 of the Companies Act, Nintendo Co., Ltd. (“the Company”) acquired its own shares as described below. The Company also announces the completion of the acquisition of treasury shares which was resolved at the meeting of the Board of Directors held on August 5, 2021.

Concerning the cancellation of a portion of its own shares pursuant to Article 178 of the same act which was resolved at the same Board of Directors meeting, the Company announces that the total number of treasury shares to be cancelled has been determined.

1. Details of Acquisition

(1) Class of shares acquired	Common shares
(2) Number of shares acquired	422,300 shares
(3) Total amount of acquisition	23,100,078,995 yen
(4) Period of acquisition	September 1, 2021 to September 14, 2021
(5) Method of acquisition	Market purchase on the Tokyo Stock Exchange

2. Details of Cancellation

(1) Class of shares to be cancelled	Common shares
(2) Number of shares to be cancelled	1,800,000 shares
(3) Scheduled date of cancellation	September 16, 2021

(Reference)

1. Details of acquisition resolved at the meeting of the Board of Directors held on August 5, 2021

(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

2. Total number of shares acquired upon the above-mentioned resolution (as of September 14, 2021)

(1) Number of shares acquired	1,800,000 shares
(2) Total amount of acquisition	95,055,047,995 yen

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 (Reference) section 2 above
(3) Scheduled date of cancellation	September 16, 2021