

To whom it may concern,

Company name: Nabtesco Corporation Representative: Kazuaki Kotani Representative Director, President & CEO (Code: 6268, 1st Section of TSE) Contact: Toshihiro Matsumoto General Manager, General Administration Dept. (Telephone: 03-5213-1133)

## Notice Regarding the Status of Acquisition of Own Shares (Acquisition of own shares pursuant to the provisions of Article 165(2), of the Company Law)

Nabtesco Corporation ("The Company") hereby announces that at the meeting of its Board of Directors held on May 28, 2015, it resolved that the item related to the acquisition of own shares based on Article 156 of the company Law, which is applicable in accordance with Article 165, Paragraph 3 of the same law, as detailed below.

- 1. Repurchase period: June 1, 2015 to June 30, 2015 (contractual basis)
- 2. Number of shares acquired: 2,543,300 shares
- 3. Total cost of repurchase : JPY 8,182,322,000

## (Reference)

Details of the resolution at the meeting of the Board of Directors (announced on May 28, 2015) (1) Type of shares to be acquired: Common shares of the Company

- (2) Number of shares to be acquired: Up to 4,000,000 shares
- (3.14% of the total number of outstanding shares (excluding treasury shares))
- (3) Total cost of repurchase : Up to JPY 10,000,000,000
- (4) Repurchase period: June 1, 2015 to December 25, 2015
- (5) Method of repurchase: Purchased on the Tokyo Stock Exchange

Details of the resolution at the meeting of the Board of Directors (announced on May 28, 2015)