

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

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(Telephone: 03-5213-1133)

## Notice Regarding Status and Completion of Own-Share Repurchase (Own-share repurchase pursuant to the Articles of Incorporation based on the provisions of Article 165, paragraph 2, of the Companies Act)

Nabtesco Corporation ("The Company") hereby announces that it has completed own-share repurchase, which was resolved by the Board of Directors on November 14, 2013 and executed based on the provisions of Article 156 of the Companies Act, applied pursuant to Article 165, paragraph 3 of the same Act, as detailed below.

- 1. Reason for implementing own-share repurchase
  - The Company's shares were repurchased with the aim of implementing its flexible capital policy depending on changes in the management environment, and preparing for the exercise of stock acquisition rights allocated to the Company's directors as stock options as compensation.
- 2. Outline of the own-share repurchase
  - (1) Class of shares repurchased: Common stock of the Company
  - (2) Total number of shares repurchased: 1,000,000 (Percentage to total number of shares outstanding (excluding treasury shares): 0.78%)
  - (3) Total amount of repurchase cost: 2,378,666,800 yen
  - (4) Repurchase period: November 15, 2013 to November 21, 2013
  - (5) Method of repurchase: Purchased on the Tokyo Stock Exchange

(References) Details of the resolution of the Board of Directors (as announced on November 14, 2013)

- (1) Class of shares to be repurchased: Common stock of the Company
- (2) Maximum number of shares to be repurchased: 1,000,000 (upper limit) (Representing 0.78% of total shares outstanding (excluding treasury shares))
- (3) Total amount of repurchase: 3,000,000,000 yen (upper limit)