

June 26, 2019

To whom it may concern:

Mizuho Financial Group, Inc.

Filing of Extraordinary Report

Mizuho Financial Group, Inc. (the “Company”) hereby announces that it filed today an extraordinary report concerning the results of the exercise of voting rights at the ordinary general meeting of shareholders of the Company.

1. Reason for filing

Given that the proposals were adopted or rejected at the 17th Ordinary General Meeting of Shareholders of the Company held on June 21, 2019, the Company filed the extraordinary report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs.

2. Description of report

(1) Date on which the ordinary general meeting of shareholders was held

June 21, 2019

(2) Details of matters to be resolved

Company’s proposal (Proposal 1)

Proposal 1: Appointment of fourteen (14) directors

It was proposed that Messrs. Tatsufumi Sakai, Satoshi Ishii, Makoto Umemiya, Motonori Wakabayashi, Hiroaki Ehara, Yasuhiro Sato, Hisaaki Hirama, Masahiro Kosugi, Tetsuo Seki, Tatsuo Kainaka, Hirotake Abe and Masami Yamamoto and Mes. Hiroko Ota and Izumi Kobayashi, fourteen (14) in total, be appointed to assume the office of director.

Shareholders’ proposal (Proposal 2)

Proposal 2: Partial amendment to the Articles of Incorporation (renouncement of the qualification of JGB Market Special Participant)

(3) Number of voting rights for approval, disapproval and abstentions in the matters to be resolved, and the approval requirements and voting results thereof

Matters to be resolved	Number of approvals (units)	Number of disapprovals (units)	Number of abstentions (units)	Approval rate (%)	Voting result
Proposal 1					
Tatsufumi Sakai	162,014,729	7,244,666	155,834	93	Adopted
Satoshi Ishii	166,955,163	2,304,226	155,842	95	Adopted
Makoto Umemiya	163,828,733	5,430,714	155,782	94	Adopted
Motonori Wakabayashi	166,956,203	2,303,246	155,782	95	Adopted
Hiroaki Ehara	166,951,277	2,308,112	155,842	95	Adopted
Yasuhiro Sato	163,817,638	5,441,810	155,782	94	Adopted
Hisaaki Hirama	161,185,837	8,073,541	155,842	92	Adopted
Masahiro Kosugi	161,188,012	8,071,395	155,814	92	Adopted
Tetsuo Seki	164,644,299	4,739,862	31,071	94	Adopted
Tatsuo Kainaka	164,578,355	4,805,809	31,069	94	Adopted
Hirotake Abe	164,886,794	4,497,431	31,009	94	Adopted
Masami Yamamoto	168,004,631	1,379,535	31,069	96	Adopted
Hiroko Ota	164,926,442	4,457,680	31,111	94	Adopted
Izumi Kobayashi	165,024,771	4,359,385	31,078	94	Adopted
Proposal 2	10,700,060	158,999,826	49,443	6	Rejected

Note: Approval requirements for the adoption of each proposal are as follows:

- Approval of a majority of the voting rights held by the shareholders present at the meeting who hold in aggregate not less than one-third (1/3) of the voting rights of the shareholders entitled to exercise their voting rights, is required for the adoption of proposal 1.
- Approval of not less than two-thirds (2/3) of the voting rights held by the shareholders present at the meeting who hold in aggregate not less than one-third (1/3) of the voting rights of the shareholders entitled to exercise their voting rights, is required for the adoption of proposal 2.

(4) Reason for not counting a portion of the voting rights of the shareholders present at the ordinary general meeting of shareholders

Since the adoption or rejection of all the proposals was conclusively decided by the exercise of the voting rights prior to the date of this general meeting and the number of voting rights of shareholders in attendance at this general meeting, whose approval or disapproval the Company was able to confirm, the number of voting rights for approval, disapproval and abstentions does not include those of some of the shareholders present at the general meeting.

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