

[Translation]

June 21, 2019

To our shareholders:

Tatsufumi Sakai  
President & Group CEO  
Member of the Board of Directors  
Mizuho Financial Group, Inc.  
5-5, Otemachi 1-chome,  
Chiyoda-ku, Tokyo

**Notice of Resolutions of the  
17th Ordinary General Meeting of Shareholders**

Notice is hereby given that the report was given and the resolutions were adopted or rejected at the 17th Ordinary General Meeting of Shareholders of Mizuho Financial Group, Inc. (the “Company”) held on the date hereof as set forth below.

Description

Report item: Report on the Business Report for the 17th fiscal year (from April 1, 2018 to March 31, 2019), on the consolidated financial statements, on the financial statements and on the Results of Audit of the Consolidated Financial Statements by the Independent Auditors and the Audit Committee

The details of the above were reported.

Matters to be resolved:

**Company’s proposal**

Proposal 1: Appointment of fourteen (14) directors  
Messrs. Tatsufumi Sakai, Satoshi Ishii, Makoto Umemiya, Motonori Wakabayashi, Hiroaki Ehara, Yasuhiro Sato, Hisaaki Hiram, Masahiro Kosugi, Tetsuo Seki, Tatsuo Kainaka, Hirotake Abe and Masami Yamamoto and Meses. Hiroko Ota and Izumi Kobayashi, fourteen (14) directors in total, have each been appointed to assume the office of director.  
Six (6) directors among the above, Messrs. Tetsuo Seki, Tatsuo Kainaka, Hirotake Abe and Masami Yamamoto and Meses. Hiroko Ota and Izumi Kobayashi, are “outside directors” as provided for in Article 2, Item 15 of the Companies Act.

Shareholders' proposal

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

This proposal was rejected.

*-End-*