

June 28, 2021

To whom it may concern:

Mizuho Financial Group, Inc.

### **Filing of Extraordinary Report**

Mizuho Financial Group, Inc. (“Mizuho Financial Group”) 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 Mizuho Financial Group.

#### **1. Reason for filing**

Given that the proposal was adopted at the 19th Ordinary General Meeting of Shareholders of Mizuho Financial Group held on June 23, 2021, Mizuho Financial Group 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 23, 2021

##### **(2) Matters to be resolved**

###### Company's proposal

Proposal: Appointment of thirteen (13) directors

It was proposed that Messrs. Tatsufumi Sakai, Seiji Imai, Makoto Umemiya, Motonori Wakabayashi, Nobuhiro Kaminoyama, Yasuhiro Sato, Hisaaki HIRAMA, Tatsuo Kainaka, Yoshimitsu Kobayashi, Ryoji Sato, Takashi Tsukioka and Masami Yamamoto and Ms. Izumi Kobayashi, thirteen (13) in total, be appointed to assume the office of director.

**(3) Number of voting rights for approval, disapproval and abstention for the matters to be resolved, and the requirement for adoption and voting results thereof**

| Matters to be resolved | Number of approval (units) | Number of disapproval (units) | Number of abstention (units) | Approval rate (%) | Voting result |
|------------------------|----------------------------|-------------------------------|------------------------------|-------------------|---------------|
| Proposal               |                            |                               |                              |                   |               |
| Tatsufumi Sakai        | 15,632,895                 | 1,646,468                     | 6,475                        | 90                | Adopted       |
| Seiji Imai             | 16,424,876                 | 854,491                       | 6,485                        | 94                | Adopted       |
| Makoto Umemiya         | 16,459,707                 | 819,661                       | 6,485                        | 94                | Adopted       |
| Motonori Wakabayashi   | 15,091,040                 | 2,188,299                     | 6,489                        | 87                | Adopted       |
| Nobuhiro Kaminoyama    | 17,052,585                 | 226,777                       | 6,489                        | 98                | Adopted       |
| Yasuhiro Sato          | 16,426,115                 | 853,238                       | 6,490                        | 94                | Adopted       |
| Hisaaki Hirama         | 15,983,115                 | 1,291,546                     | 11,174                       | 92                | Adopted       |
| Tatsuo Kainaka         | 16,496,533                 | 778,139                       | 11,171                       | 95                | Adopted       |
| Yoshimitsu Kobayashi   | 16,628,487                 | 646,188                       | 11,172                       | 95                | Adopted       |
| Ryoji Sato             | 16,717,020                 | 557,652                       | 11,183                       | 96                | Adopted       |
| Takashi Tsukioka       | 17,126,132                 | 148,546                       | 11,172                       | 98                | Adopted       |
| Masami Yamamoto        | 16,604,757                 | 669,919                       | 11,167                       | 95                | Adopted       |
| Izumi Kobayashi        | 16,632,669                 | 646,725                       | 6,453                        | 95                | Adopted       |

Note: The requirement for adoption of the proposal is 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 the proposal.

**(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 of the proposal 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 Mizuho Financial Group was able to confirm, the number of voting rights for approval, disapproval and abstention shown in the above table does not include a portion of those of the shareholders present at the general meeting.

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