

[Translation]

June 25, 2020

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
18th Ordinary General Meeting of Shareholders**

Notice is hereby given that the report was given and the resolutions were adopted or rejected at the 18th Ordinary General Meeting of Shareholders of Mizuho Financial Group, Inc. held on the date hereof as set forth below.

Description

Reported matters: Report on the Business Report for the 18th fiscal year (from April 1, 2019 to March 31, 2020), 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.

Resolved matters:

Company's proposal (Proposals 1 through 3)

Proposal 1: Appointment of thirteen (13) directors
Messrs. Tatsufumi Sakai, Satoshi Ishii, Motonori Wakabayashi, Makoto Umemiya, Hiroaki Ehara, Yasuhiro Sato, Hisaaki Hiramata, Tetsuo Seki, Tatsuo Kainaka, Yoshimitsu Kobayashi, Ryoji Sato and Masami Yamamoto and Ms. Izumi Kobayashi, thirteen (13) directors in total, have each been appointed to assume the office of director.
Six (6) directors among the above, Messrs. Tetsuo Seki, Tatsuo Kainaka, Yoshimitsu Kobayashi, Ryoji Sato and Masami Yamamoto and Ms. Izumi Kobayashi, are "outside

directors” as provided for in Article 2, Item 15 of the Companies Act.

Proposal 2: The share consolidation

This proposal was adopted.

Proposal 3: Partial amendment to the Articles of Incorporation

This proposal was adopted.

Company’s Proposal and Shareholders’ Proposal (Proposal 4)

Proposal 4: Partial amendment to the Articles of Incorporation (amendment to the Articles of Incorporation regarding organizations that decide dividends from surplus and other related matters)

This proposal was adopted.

Shareholders’ proposal (Proposals 5 through 9)

Proposal 5: Partial amendment to the Articles of Incorporation (disclosure of a plan outlining the company's business strategy to align its investments with the goals of the Paris Agreement)

This proposal was rejected.

Proposal 6: Partial amendment to the Articles of Incorporation (description of shareholders’ proposals in the reference materials for the General Meeting of Shareholders)

This proposal was rejected.

Proposal 7: Partial amendment to the Articles of Incorporation (prohibition with respect to the abuse of a dominant bargaining position, such as an act in which Mizuho Bank, which has a dominant bargaining position, exerts undue pressure on a client company at which a shareholder who submitted a shareholders’ proposal is employed, thereby pressuring such shareholder not to submit the proposal and not to ask questions at the general meetings of shareholders, thereby causing an unreasonable disadvantage to shareholders)

This proposal was rejected.

Proposal 8: Partial amendment to the Articles of Incorporation (prohibition with respect to the abuse of a dominant bargaining position, such as an act in which Mizuho Bank, which has a dominant

bargaining position, exerts undue pressure on an attorney for the other party of a dispute and causes an unreasonable disadvantage to clients and other stakeholders of the Mizuho group)

This proposal was rejected.

Proposal 9:

Partial amendment to the Articles of Incorporation (establishing a point of contact for whistleblowing)

This proposal was rejected.

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