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## FOR IMMEDIATE RELEASE

Media Contacts:

Investor Relations Contacts:

Global Communications Department (Tel: +81-3-3574-5664) (Japan)

Yoshinori Nakashima (Japan) Corporate Finance & IR Department

(Tel: +81-6-6908-1121)

## <u>Panasonic Announces Determination of Terms of the Allotment of Stock-Type Compensation Stock Options (i.e., Stock Acquisition Rights)</u>

Osaka, Japan, August 23, 2017 -- Panasonic Corporation ([TSE:6752] "Panasonic") today announced that, with respect to the Stock-Type Compensation Stock Options resolved at the Board of Director's meeting held on July 31, 2017, undermined items have been determined as follows.

<Paid-in amount for the stock acquisition rights> 112,800 yen per stock acquisition right (1,128 yen per share)

## <Reference>

The class and the number of shares to be acquired upon exercise of each stock acquisition right: common stock of Panasonic and 100 shares

The value of assets to be contributed upon exercise of each stock acquisition right: 100 yen per unit of the stock acquisition right (1 yen per share)

Aggregate number of stock acquisition rights: 3,561