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*FOR IMMEDIATE RELEASE*

*Media Contacts:*

*Chieko Gyobu (Japan)*  
*Public Relations Department*  
*(Tel: +81-3-3574-5664)*

*Panasonic News Bureau (Japan)*  
*(Tel: +81-3-3542-6205)*

*Jim Reilly (U.S.)*  
*(Tel: +1-201-392-6067)*

*Anne Guennewig (Europe)*  
*(Tel: +49-611-235-457)*

*Investor Relations Contacts:*

*Hideaki Harada (Japan)*  
*Corporate Planning Department*  
*(Tel: +81-6-6908-1121)*

*Yuko Iwatsu (U.S.)*  
*(Tel: +1-201-348-7000)*

**Panasonic Announces Determination of Terms of the Allotment of Stock-Type Compensation Stock Options (i.e., Stock Acquisition Rights)**

Osaka, Japan, August 23, 2016 -- Panasonic Corporation ([TSE:6752] "Panasonic") today announced that, with respect to the Stock-Type Compensation Stock Options (i.e., Stock Acquisition Rights) resolved at the Board of Director's meeting held on July 29, 2016, undetermined items have been determined as follows.

<Paid-in amount for the stock acquisition rights>

71,300 yen per stock acquisition right (713 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: 5,800

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