

August 9, 2016

Company name: Fuji Heavy Industries Ltd.
Representative: Yasuyuki Yoshinaga, President
Code number: 7270 (First Section of Tokyo Stock Exchange)
Contact for inquiries: Katsuo Saito
General Manager of Administration Department
Phone: +81-3-6447-8825

Notice regarding Results of Repurchase of Own Shares through ToSTNeT-3

Further to the announcement made on August 8, 2016, Fuji Heavy Industries Ltd. (FHI) today repurchased its own shares as set out below.

1. Reason for repurchase of own shares

FHI repurchased its own shares to improve shareholder value and capital efficiency.

- 2. Details of repurchase
 - (1) Class of shares repurchased: Common stock in FHI
 - (2) Total number of shares repurchased: 13,690,000 shares
 - (3) Repurchase price: 3,852 yen per share
 - (4) Total value of shares repurchased: 52,733,880,000 yen
 - (5) Date of repurchase: August 9, 2016
 - (6) Method of repurchase: Purchase on Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) of the Tokyo Stock Exchange

For reference: Details of resolution regarding repurchase of own shares (made on August 8, 2016)

- (1) Class of shares to be repurchased: Common stock in FHI
- (2) Total number of shares to be repurchased: Up to 15,000,000 shares

 Proportion of the total number of shares issued excluding treasury stock: 1.92%
- (3) Total value of shares to be repurchased: Up to 58.0 billion yen
- (4) Period of repurchase: From May 13 to September 30, 2016