

[Translation]

September 1, 2014

To whom it may concern

Company Name: Showa Denko K.K.
Representative: Hideo Ichikawa
President & CEO
(Code No. 4004, First Section
of Tokyo Stock Exchange)
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Notice Regarding Status of Repurchase of Own Shares
(Acquisition of own shares under the Articles of Incorporation based on the provisions of Article
165, Paragraph 2 of the Corporation Law of Japan)

This is to notify that Showa Denko K.K. repurchased its own shares based on Article 156 of the Corporation Law of Japan as applied pursuant to Article 165, Paragraph 3 of the same law, in accordance with the resolutions of the Board of Directors' meeting held on July 31, 2014.

Notes

1. Class of shares repurchased	Common shares
2. Total number of shares repurchased	42,201,000
3. Total amount of repurchase	6,040,668,000 yen
4. Period of repurchase	From August 1 to August 29, 2014
5. Method of repurchase	Purchased on the market

(Reference)

1. Details of the resolutions of the Board of Directors' meeting held on July 31, 2014:

(1) Class of shares to be repurchased	Common shares
(2) Total number of shares to be repurchased	70 million (maximum) (4.68% of total shares outstanding, excluding treasury stock)
(3) Total amount of repurchase	10 billion yen (maximum)
(4) Period of repurchase	From August 1 to November 28, 2014

2. Accumulated total number of shares repurchased in accordance with the above-mentioned resolutions of the Board of Directors' meeting (as of August 29, 2014):

(1) Total number of shares repurchased	42,201,000
(2) Total amount of repurchase	6,040,668,000 yen