



MEMBERSHIP  
June 8, 2016

Press Release

Company: CYBERDYNE, INC.  
Name of Representative: Yoshiyuki Sankai, President and CEO  
Code: 7779 (Mothers Section of the Tokyo Stock Exchange)  
Contact: Shinji Uga, Director and CFO (Tel. +81-29-869-9981)

### **Notice Regarding Confirmation of Issuance of Stock Option (Stock Acquisition Rights)**

CYBERDYNE, INC. (the “Company”) confirmed the execution of the stock option (stock acquisition rights) as of June 8, 2016, which was resolved in the Board of Directors meeting on May 24, 2016 ([http://www.cyberdyne.jp/company/download/20160524\\_tekijikaiji\\_en.pdf](http://www.cyberdyne.jp/company/download/20160524_tekijikaiji_en.pdf)). Details are as follows.

1. Total Number of Stock Acquisition Rights: 46 units
2. Value of Property to be Contributed upon Exercise of the Stock Acquisition Rights:  
For one unit of Stock Acquisition Rights JPY 306,000 (For one share JPY 3,060)

3. Allottee, Number of Allottee and Numbers of Stock Acquisition Rights to be Allocated

Allottee	Number of Allottee	Numbers of Stock Acquisition Rights to be Allocated
External Consultant	1 person	46 units