



2017/08/09

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 the stock option (stock acquisition rights)**

CYBERDYNE, INC. confirmed the execution of the stock option (stock acquisition rights) as of August 9, 2017, which was resolved in the Board of Directors Meeting on July 25, 2017. Details are as follows.

1. Total Number of Stock Acquisition Rights: 105 units
2. Value of property to be contributed upon exercise of the stock acquisition rights:  
For one unit of stock acquisition rights ¥178,800 (For one share ¥1,788)
3. Allottee, number of allottee and number of stock acquisition rights to be allocated

Allottee	Number of allottee	Number of stock acquisition rights to be allocated
External consultant	1 person	105 units