INVESTOR INFORMATION

Konica Minolta Holdings, Inc. As of March 31, 2006

Common Stock

Authorized: 1,200,000,000 shares Outstanding: 531,664,337 shares

Stock Exchange Listings Tokyo, Osaka, 1st Sections

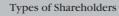
Number of Shareholders

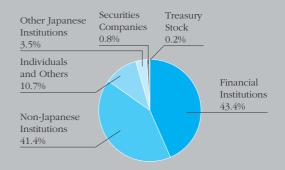
37,809

Independent Auditor

ChuoAoyama PricewaterhouseCoopers

Transfer Agent for Common Stock Mitsubishi UFJ Trust and Banking Corporation 1-4-5, Marunouchi, Chiyoda-ku, Tokyo 100-0005, Japan





Principal Shareholders

	Investment in Konica Minolta Holdings, Inc.	
	Number of shares held	Investment ratio
Name	(Thousand shares)	(%)
Japan Trustee Services Bank, Ltd. (Trust account)	50,183	9.5
The Chase Manhattan Bank NA London	35,379	6.7
The Master Trust Bank of Japan, Ltd. (Trust account)	31,322	5.9
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	15,494	2.9
State Street Bank and Trust Company	13,019	2.5
Nippon Life Insurance Company	12,009	2.3
Japan Trustee Services Bank, Ltd. (Mitsui Asset Trust and Banking Company		
Retrust Portion, Sumitomo Mitsui Banking Corporation Pension Trust Account)	11,875	2.3
The Nomura Trust and Banking Co., Ltd.		
(Holder in Retirement Benefit Trust for UFJ Bank Limited)	10,801	2.0
Daido Life Insurance Company	9,040	1.7
State Street Bank and Trust Company 50513	8,216	1.6

Note: Although significant shareholder reports from the following companies claim that they hold substantial numbers of shares in Konica Minolta Holdings, Inc. as of March 31, 2006, the Company is unable to confirm the number of shares held and hence these companies have not been included in the principal shareholders' overview stated above.

Companies submitting significant shareholder reports	Reporting obligation accrual date	Number of shares held (Thousand shares)	Percentage of shares held
Templeton Asset Management Limited (Joint holding)	March 31, 2006	49,875	9.4%
J. P. Morgan Trust Bank Ltd. (Joint holding)	March 31, 2006	41,399	7.8%
Barclays Global Investors Japan Trust & Banking Co., Ltd. (BTB) (Joint holding)	November 14, 2005	29,802	5.6%

Stock Price Chart

