

Nippon Television Holdings, Inc.**Consolidated Flash Report****Results for the 1st Quarter ended June 30, 2016****July 28, 2016**

(Japanese GAAP)

Stock listing: Tokyo Stock Exchange (First Section)

Code number: 9404

URL:<http://www.ntvhd.co.jp/>

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Schedule dates

Filing of statutory financial report: August 10, 2016

Dividends payout: —

Supplementary materials to financial results available: Yes

Result meeting held: Yes (For Institutional Investors and analysts)

1. Results for the 1st Quarter FY2016 (From April 1, 2016 to June 30, 2016)

(1) Consolidated operating results

(Figures less than 1 million yen have been omitted.)

| | Net sales | | Operating profit | | Recurring profit | |
|-----------------------------|-----------------------------------|------|-----------------------------------|------|-----------------------------------|------|
| | (% change from the previous year) | | (% change from the previous year) | | (% change from the previous year) | |
| | Millions of yen | % | Millions of yen | % | Millions of yen | % |
| 1 st Qtr FY 2016 | 100,854 | 0.6 | 14,393 | 16.0 | 16,203 | 12.9 |
| 1 st Qtr FY 2015 | 100,283 | 17.8 | 12,411 | 45.0 | 14,347 | 34.0 |

(Note) Comprehensive income: 1st Qtr FY2016 ¥ 7,733 million (Δ 3.6%) 1st Qtr FY2015 ¥ 8,018 million (0.3%)

| | Net income attributable to owners of the parent | | Net income per share | Diluted income per share |
|-----------------------------|---|------|----------------------|--------------------------|
| | (% change from the previous year) | | | |
| | Millions of yen | % | Yen | Yen |
| 1 st Qtr FY 2016 | 11,374 | 39.6 | 44.83 | — |
| 1 st Qtr FY 2015 | 8,144 | 25.4 | 32.10 | — |

(2) Consolidated financial position

| | Total assets | Net assets | Shareholders' equity ratio |
|-----------------------------|-----------------|-----------------|----------------------------|
| | Millions of yen | Millions of yen | % |
| 1 st Qtr FY 2016 | 775,837 | 604,793 | 76.6 |
| FY 2015 | 769,863 | 603,177 | 77.0 |

(For reference) Equity capital: 1st Qtr FY 2016 ¥ 594,535 million FY 2015 ¥ 593,032 million

2. Cash Dividends

| | Dividends per share | | | | |
|----------------------|---------------------|-------|-----|----------|--------|
| | 1Q | 2Q | 3Q | Year-end | Annual |
| | yen | yen | yen | yen | yen |
| FY 2015 | — | 10.00 | — | 24.00 | 34.00 |
| FY 2016 | — | | | | |
| Forecast for FY 2016 | — | 10.00 | — | 24.00 | 34.00 |

(Note) Revisions of cash dividends forecast: None

3. Forecast for FY 2016 (From April 1, 2016 to March 31, 2017)

| | Net sales | | Operating profit | | Recurring profit | |
|-----------------------------|-----------------|-----|------------------|-------|------------------|-------|
| | Millions of yen | % | Millions of yen | % | Millions of yen | % |
| 2 nd Qtr. FY2016 | 203,000 | 0.1 | 17,600 | △24.9 | 20,200 | △23.6 |
| FY2016 | 416,000 | 0.3 | 46,000 | △13.5 | 50,000 | △13.5 |

| | Net income attributable to owners of the parent | | Net income per share |
|-----------------------------|---|-------|----------------------|
| | Millions of yen | % | yen |
| 2 nd Qtr. FY2016 | 14,000 | △16.5 | 55.18 |
| FY2016 | 35,000 | △5.1 | 137.96 |

(Note) Revisions in consolidated performance forecasts: None

4. Others

(1) Changes in significant subsidiaries during the period (Reclassification due to change in scope of consolidation):

None

(2) Application of accounting methods specific to preparation of the quarterly consolidated financial statements: Yes

(3) Change in the accounting policies, accounting estimates and restatements.

- ① Changes in accounting policies due to amendment of accounting standards: Yes
- ② Change in accounting policies other than ① : None
- ③ Changes in accounting estimate: None
- ④ Restatement: None

(4) Issued shares (Common stock)

- ① Issued shares at the end of period
(Including treasury stock)
- ② Treasury stock at the end of period
- ③ Average shares

| | | | |
|--------------------------------|--------------------|--------------------------------|--------------------|
| 1 st Qtr FY 2016 | 263,822,080 shares | FY2015 | 263,822,080 shares |
| 1 st Qtr FY 2016 | 10,127,000 shares | FY2015 | 10,126,920 shares |
| 1 st Qtr FY 2016 | 253,695,100 shares | 1 st Qtr FY 2015 | 253,713,128 shares |