

Nippon Television Holdings, Inc.**Consolidated Flash Report****Results for the 1st Quarter ended June 30, 2017****July 28, 2017**

(Japanese GAAP)

Stock listing: Tokyo Stock Exchange (First Section)

Code number: 9404

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

Representative: Yoshio Okubo, Representative Director President

Information contact: Kenichi Hirose, Board Director, President, Financial Management

Tel: +81-3-6215-4111

Schedule dates

Filing of statutory financial report: August 9, 2017

Dividends payout: —

Supplementary materials to financial results available: Yes

Result meeting held: None

1. Results for the 1st Quarter FY2017 (From April 1, 2017 to June 30, 2017)

(1) Consolidated operating results

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

	Net sales (% change from the previous year)		Operating profit (% change from the previous year)		Recurring profit (% change from the previous year)	
	Millions of yen	%	Millions of yen	%	Millions of yen	%
1 st Qtr FY 2017	103,287	2.4	12,160	△15.5	15,155	△6.5
1 st Qtr FY 2016	100,854	0.6	14,393	16.0	16,203	12.9

(Note) Comprehensive income: 1st Qtr FY2017 ¥11,772 million (52.2%) 1st Qtr FY2016 ¥7,733 million (△3.6%)

	Net income attributable to owners of the parent (% change from the previous year)		Net income per share	Diluted income per share
	Millions of yen	%	Yen	Yen
1 st Qtr FY 2017	10,047	△11.7	39.61	39.38
1 st Qtr FY 2016	11,374	39.6	44.83	—

(2) Consolidated financial position

	Total assets	Net assets	Shareholders' equity ratio
	Millions of yen	Millions of yen	%
1 st Qtr FY 2017	847,130	661,433	76.5
FY 2016	848,629	655,772	75.7

(For reference) Equity capital: 1st Qtr FY 2017 ¥648,454 million FY 2016 ¥642,720 million

2. Cash Dividends

	Dividends per share				
	1Q	2Q	3Q	Year-end	Annual
	yen	yen	yen	yen	yen
FY 2016	—	10.00	—	24.00	34.00
FY 2017	—				
Forecast for FY 2017		10.00	—	24.00	34.00

(Note) Revisions of cash dividends forecast: None

3. Forecast for FY 2017 (From April 1, 2017 to March 31, 2018)

	Net sales		Operating profit		Recurring profit	
	Millions of yen	%	Millions of yen	%	Millions of yen	%
FY2017	425,000	2.0	48,000	△8.6	53,000	△8.8

	Net income attributable to owners of the parent		Net income per share
	Millions of yen	%	yen
FY2017	36,000	△11.7	141.93

(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: None

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 2017	263,822,080 shares	FY2016	263,822,080 shares
1 st Qtr FY 2017	10,172,133 shares	FY2016	10,171,833 shares
1 st Qtr FY 2017	253,650,097 shares	1 st Qtr FY 2016	253,695,100 shares