

**Nippon Television Holdings, Inc.**

**Consolidated Flash Report**

**Results for the 3<sup>rd</sup> Quarter ended December 31, 2018**

February 07, 2019

(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 : February 13, 2019

Dividends payout: -

Supplementary materials to financial results available: Yes

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

1. Results for the 3<sup>rd</sup> Quarter FY2018 (From April 1, 2018 to December 31, 2018)

(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	%
3 <sup>rd</sup> Qtr FY 2018	316,786	△0.1	37,349	0.0	43,110	0.1
3 <sup>rd</sup> Qtr FY 2017	317,134	1.5	37,346	△5.2	43,070	△2.3

(Note) Comprehensive income: 3<sup>rd</sup> Qtr FY2018 ¥27,180 million (△40.9%) 3<sup>rd</sup> Qtr FY2017 ¥45,990 million (7.1%)

	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
3 <sup>rd</sup> Qtr FY 2018	28,783	25.1	113.08	112.84
3 <sup>rd</sup> Qtr FY 2017	23,016	△25.8	90.74	90.48

(2) Consolidated financial position

	Total assets	Net assets	Shareholders' equity ratio
	Millions of yen	Millions of yen	%
3 <sup>rd</sup> Qtr FY 2018	905,395	724,278	79.3
FY 2017	885,098	704,919	78.0

(For reference) Equity capital: 3<sup>rd</sup> Qtr FY 2018 ¥718,330 million FY 2017 ¥690,592 million

2. Cash Dividends

	Dividends per share				
	1Q	2Q	3Q	Year-end	Annual
	yen	yen	yen	yen	yen
FY 2017	—	10.00	—	24.00	34.00
FY 2018	—	10.00	—	—	—
Forecast for FY 2018	—	—	—	25.00	35.00

(Note) Revisions of cash dividends forecast: Yes

3. Forecast for FY 2018 (From April 1, 2018 to March 31, 2019)

	Net sales		Operating profit		Recurring profit	
	Millions of yen	%	Millions of yen	%	Millions of yen	%
FY2018	424,000	0.1	49,000	△3.9	56,000	△8.6

	Net income attributable to owners of the parent		Net income per share
	Millions of yen	%	yen
FY2018	38,000	1.6	149.29

(Note) Revisions in consolidated performance forecasts: Yes

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

3 <sup>rd</sup> Qtr FY 2018	263,822,080 shares	FY2017	263,822,080 shares
3 <sup>rd</sup> Qtr FY 2018	8,364,405 shares	FY2017	10,666,792 shares
3 <sup>rd</sup> Qtr FY 2018	254,536,386 shares	3 <sup>rd</sup> Qtr FY 2017	253,649,787 shares