

February 17, 2014

To whom it may concern:

Company: Mizuho Financial Group, Inc.
Representative: Yasuhiro Sato, President & CEO
Head Office: 1-5-5 Otemachi, Chiyoda-ku, Tokyo
Code: 8411 (First Section of the Tokyo Stock
Exchange and First Section of the
Osaka Securities Exchange)

**Notice Concerning Determination of Certain Terms of the Issue of Stock Compensation-type
Stock Options (Stock Acquisition Rights)**

Mizuho Financial Group, Inc. (the “Company”) hereby announces that, with respect to the Stock Acquisition Rights to be allotted to the Directors (excluding the Outside Directors) and Executive Officers of the Company and of Mizuho Bank, Ltd., Mizuho Trust & Banking Co., Ltd. and Mizuho Securities, Co., Ltd., subsidiaries of the Company, as resolved at the meeting of the Board of Directors held on January 31, 2014, the matters remaining undetermined have been determined as follows.

1. Aggregate Number of Stock Acquisition Rights:

7,932

2. Amount to be Paid upon Allotment of the Stock Acquisition Rights:

The amount to be paid per Stock Acquisition Right upon its allocation: 192,610 yen

The rights to remuneration held by the person who receives the allocation shall be offset by the obligation to pay the amount to be paid upon allocation of the Stock Acquisition Rights.

3. Persons to be Allocated the Stock Acquisition Rights and Their Numbers; and Number of the Stock Acquisition Rights to be Allocated:

	Number of persons to be allocated	Number of the Stock Acquisition Rights to be allocated
Director of the Company	6	184
Executive Officer of the Company	36	297
Director of Mizuho Bank, Ltd., Mizuho Trust & Banking Co., Ltd. and Mizuho Securities Co., Ltd.	22	1,635
Executive Officer of Mizuho Bank, Ltd., Mizuho Trust & Banking Co., Ltd. and Mizuho Securities Co., Ltd.	134	5,816