

March 25, 2020

Company Name : NTT DATA CORPORATION
Representative : Yo Honma
President & CEO, Representative Director
(Code No.: 9613, TSE Div. No. 1)
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Notice of Change in Specified Subsidiary

NTT DATA CORPORATION (the Company) hereby announces that Everis Spain, S.L.U. and Everis Aeroespacial y Defensa, S.L.U., its consolidated subsidiaries, have become specified subsidiaries.

1. Reason for the Change

The Company has resolved to make a capital increase to Everis Spain, S.L.U. and Everis Aeroespacial y Defensa, S.L.U., its consolidated subsidiaries, at the board meeting held on March 25, 2020, in order to strengthen its business foundation. As a result, the capital amount of each subsidiary became 10 percent or more of the total capital amount of the Company. Therefore, the subsidiaries have become specified subsidiaries.

2. Company Profiles and Amount of Capital Increase

(1)	Company Name	Everis Spain, S.L.U.	Everis Aeroespacial y Defensa, S.L.U.
(2)	Address	Camino Fuente de la Mora, 1, 28050, Madrid (Spain)	Camino Fuente de la Mora, 1, 28050, Madrid (Spain)
(3)	Name of Representative	Friedrich Hoderlein Cabestany (Chief Executive Officer)	Enrique Lopez Perez (Chief Executive Officer)
(4)	Capital (after capital increase)	341 million € (41,071 million yen)	130 million € (15,597 million yen)
(5)	Business description	Consulting/ system design/development	Consulting/ system design/development
(6)	Investment ratio	100% (indirect ownership)	100% (indirect ownership)
(7)	Amount of capital increase	165 million € (19,831 million yen) *No change in the ratio of voting rights	121 million € (14,524 million yen) *No change in the ratio of voting rights

3. Date of Change

March 26, 2020 (scheduled)

4. Future Outlook

The impact of the capital increase on our consolidated financial results for the fiscal year ending March 31, 2020 is minor.

End