

Carentoir, May 24, 2017

### REPORT ON GENERAL MEETING OF SHAREHOLDERS HELD MAY 24, 2017

The combined (ordinary and extraordinary) meeting of shareholders of the company Guillemot Corporation S.A. held on May 24, 2017 at Chantepie, chaired by Mr. Claude Guillemot, Chairman of the Board of Directors, has approved all of the submitted resolutions, both ordinary and extraordinary in nature.

- Number of shareholders in attendance or represented :
  - resolutions numbered 1 through 3 and 5 through 20 : 11
  - resolution numbered 4 : 6
- Number of votes by shareholders in attendance or represented :
  - resolutions numbered 1 through 3 and 5 through 20: 11 878 452
  - resolution numbered 4 : 3 048 301
- Voting breakdown by resolution:

Resolu-tion	Type	Total number of votes cast	Number of shares	% of capital	Number of vote in favor	%	Number of vote against	%	Resolution status
N°1	Ord.	11 878 452	11 003 241	73,33%	11 878 452	100,00%	0	0,00%	Adopted
N°2	Ord.	11 878 452	11 003 241	73,33%	11 878 452	100,00%	0	0,00%	Adopted
N°3	Ord.	11 878 452	11 003 241	73,33%	11 878 452	100,00%	0	0,00%	Adopted
N°4	Ord.	3 048 301	3 046 399	20,30%	3 048 301	100,00%	0	0,00%	Adopted
N°5	Ord.	11 878 452	11 003 241	73,33%	11 878 452	100,00%	0	0,00%	Adopted
N°6	Ord.	11 878 452	11 003 241	73,33%	11 878 452	100,00%	0	0,00%	Adopted
N°7	Ord.	11 878 452	11 003 241	73,33%	11 878 452	100,00%	0	0,00%	Adopted
N°8	Ord.	11 878 452	11 003 241	73,33%	11 878 452	100,00%	0	0,00%	Adopted
N°9	Ord.	11 878 452	11 003 241	73,33%	11 878 452	100,00%	0	0,00%	Adopted
N°10	Extraord.	11 878 452	11 003 241	73,33%	11 878 452	100,00%	0	0,00%	Adopted
N°11	Extraord.	11 878 452	11 003 241	73,33%	11 878 452	100,00%	0	0,00%	Adopted
N°12	Extraord.	11 878 452	11 003 241	73,33%	11 877 452	99,99%	1 000	0,01%	Adopted
N°13	Extraord.	11 878 452	11 003 241	73,33%	11 878 452	100,00%	0	0,00%	Adopted
N°14	Extraord.	11 878 452	11 003 241	73,33%	11 878 452	100,00%	0	0,00%	Adopted
N°15	Extraord.	11 878 452	11 003 241	73,33%	11 878 452	100,00%	0	0,00%	Adopted
N°16	Extraord.	11 878 452	11 003 241	73,33%	11 878 452	100,00%	0	0,00%	Adopted
N°17	Extraord.	11 878 452	11 003 241	73,33%	11 878 452	100,00%	0	0,00%	Adopted
N°18	Extraord.	11 878 452	11 003 241	73,33%	11 878 452	100,00%	0	0,00%	Adopted
N°19	Extraord.	11 878 452	11 003 241	73,33%	11 878 452	100,00%	0	0,00%	Adopted
N°20	Extraord.	11 878 452	11 003 241	73,33%	11 878 452	100,00%	0	0,00%	Adopted

Guillemot Corporation is a designer and manufacturer of interactive entertainment hardware and accessories. The Group offers a diversified range of products under the *Hercules* and *Thrustmaster* brand names. Active in this market since 1984, the Guillemot Corporation Group is currently present in 11 countries (France, Germany, United-Kingdom, United States of America, Canada, Belgium, Netherlands, China - Hong-Kong, Spain, Romania and Italy) and distributes its products in more than 85 countries worldwide. The Group's mission is to offer high-performance, ergonomic products which maximize the enjoyment of digital interactive entertainment end users.

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ISIN : FR0000066722

**Guillemot Corporation S.A.**

Public limited company with a capital of 11 553 646,72 euros - 414 196 758 R.C.S. Rennes

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