

Carentoir, April 27, 2020

<u>Information regarding the total number of voting rights and shares of which the</u> <u>company's capital is composed</u>

(article L.233-8 II of the Code de commerce) (article 223-16 of the Règlement Général de l'Autorité des Marchés Financiers)

The company Guillemot Corporation S.A. informs its shareholders of the number of voting rights and shares of which the company's capital is composed on the 31st of March 2020.

Date	Total number of shares	Total number of voting rights
31/03/2020	15 287 480	Theoretical (1): 25 657 303

(1) Includes the number of shares without voting right (shares held by the company Guillemot Corporation SA itself)

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 eleven countries (France, Germany, Spain, United-Kingdom, United States of America, Canada, Italy, Belgium, China, Hong-Kong and Romania) and distributes its products across more than one hundred and twenty countries worldwide. The Group's mission is to offer high-performance, ergonomic products which maximize the enjoyment of digital interactive entertainment end users.

Contact: Guillemot Financial Information - Tel: +33 (0) 2 99 08 08 80 - www.guillemot.com