

<u>Total number of existing voting rights and number of shares of which the company's</u> <u>capital is composed at the date of publication of the meeting notice published in BALO</u> (article R.22-10-23 of the Code de commerce)

The company Guillemot Corporation S.A. informs its shareholders of the total number of existing voting rights and of the number of shares of which the company's capital was composed on the 21st of April 2021, date on which the meeting notice of the combined general meeting dated 27 May 2021 has been published in the Bulletin des Annonces Légales Obligatoires (BALO).

Date	Number of shares	Total number of existing voting rights
21/04/2021	15 287 480	Theoretical (1) : 25 918 204

(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 present in ten 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 forty 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

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