

Total number of existing voting rights and number of shares of which the company's capital is composed at the date of publication of the meeting notice published in BALO

(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 26th of April 2023, date on which the meeting notice of the combined general meeting dated 1st June 2023 has been published in the Bulletin des Annonces Légales Obligatoires (BALO).

Date	Number of shares	Total number of existing voting rights
26/04/2023	15 087 480	Theoretical (1): 23 179 640

(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 eleven countries (France, Germany, Spain, United-Kingdom, United States of America, Canada, Italy, Belgium, China-Hong-Kong, Romania and the Netherlands) and distributes its products across more than one hundred and fifty countries worldwide. The Group's mission is to offer highperformance, 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