



# Guillemot

C O R P O R A T I O N

**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 24<sup>th</sup> of April 2024, date on which the meeting notice of the combined general meeting dated 30<sup>th</sup> May 2024 has been published in the Bulletin des Annonces Légales Obligatoires (BALO).

Date	Number of shares	Total number of existing voting rights
24/04/2024	15 087 480	Theoretical (1) : 23 194 570

(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 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](http://www.guillemot.com)

ISIN : FR0000066722

**Guillemot Corporation S.A.**

Public limited company with a capital of 11 617 359,60 euros - 414 196 758 R.C.S. Vannes  
Registered address : 2 rue du Chêne Héleuc - 56910 Carentoir - France