Availability of preparatory documents for the general meeting of shareholders to be held May 24, 2017

The company wishes to inform its shareholders that the documents stipulated in Article R.225-83 of the Commercial Code, relating to the combined general meeting (ordinary and extraordinary) of shareholders to be held May 24, 2017, are now available.

These documents can be consulted on the website of the company www.guillemot.com under the "General meetings" heading, which can be accessed by way of the following sections: Financial Information - This year.

These documents will be posted to shareholders upon reception of a shareholder's written request sent to the following address: Guillemot Corporation S.A., Service Juridique, BP 2, 56204 La Gacilly Cedex.
When the document request is submitted by a shareholder holding bearer securities, the request must be accompanied by a certificate of registration in the bearer securities registry held by an authorized intermediary, as stipulated in Article L.211-3 of the Monetary and Financial Code, in order for the request to be processed.

These documents are also available for consultation at the following address: 2 rue du Chêne Héleuc, 56910 Carentoir.