

Carentoir, May 22, 2015

REPORT ON GENERAL MEETING OF SHAREHOLDERS HELD MAY 21, 2015

The combined (ordinary and extraordinary) meeting of shareholders of the company Guillemot Corporation S.A. held on May 21, 2015 at Chantepie, chaired by Mr. Claude Guillemot, Chairman of the Board of Directors, has approved all of the submitted resolutions, both ordinary and extraordinary in nature.

- Number of shareholders in attendance or represented :
 - resolutions numbered 1 through 3 and 5 through 19 : 9
 - resolution numbered 4 : 4

- Number of votes by shareholders in attendance or represented :
 - resolutions numbered 1 through 3 and 5 through 19: 21 945 851
 - resolution numbered 4 : 20 006 764

- Voting breakdown by resolution:

Resolution	Type	Total number of votes cast	Number of shares	% of capital	Number of vote in favor	%	Number of vote against	%	Resolution status
N°1	Ord.	21 945 851	11 009 241	73,37%	21 945 851	100%	0	0%	Passed
N°2	Ord.	21 945 851	11 009 241	73,37%	21 945 851	100%	0	0%	Passed
N°3	Ord.	21 945 851	11 009 241	73,37%	21 945 851	100%	0	0%	Passed
N°4	Ord.	20 006 764	10 035 932	66,89%	20 006 764	100%	0	0%	Passed
N°5	Ord.	21 945 851	11 009 241	73,37%	21 945 851	100%	0	0%	Passed
N°6	Ord.	21 945 851	11 009 241	73,37%	21 945 851	100%	0	0%	Passed
N°7	Extraord.	21 945 851	11 009 241	73,37%	21 945 851	100%	0	0%	Passed
N°8	Extraord.	21 945 851	11 009 241	73,37%	21 945 851	100%	0	0%	Passed
N°9	Extraord.	21 945 851	11 009 241	73,37%	21 945 851	100%	0	0%	Passed
N°10	Extraord.	21 945 851	11 009 241	73,37%	21 945 851	100%	0	0%	Passed
N°11	Extraord.	21 945 851	11 009 241	73,37%	21 945 851	100%	0	0%	Passed
N°12	Extraord.	21 945 851	11 009 241	73,37%	21 945 851	100%	0	0%	Passed
N°13	Extraord.	21 945 851	11 009 241	73,37%	21 945 851	100%	0	0%	Passed
N°14	Extraord.	21 945 851	11 009 241	73,37%	21 945 851	100%	0	0%	Passed
N°15	Extraord.	21 945 851	11 009 241	73,37%	21 945 851	100%	0	0%	Passed
N°16	Extraord.	21 945 851	11 009 241	73,37%	21 945 851	100%	0	0%	Passed
N°17	Extraord.	21 945 851	11 009 241	73,37%	21 945 851	100%	0	0%	Passed
N°18	Extraord.	21 945 851	11 009 241	73,37%	21 945 851	100%	0	0%	Passed
N°19	Extraord.	21 945 851	11 009 241	73,37%	21 945 851	100%	0	0%	Passed

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 11 countries (France, Germany, United-Kingdom, United States of America, Canada, Belgium, Netherlands, Hong-Kong, Spain, Romania and Italy) and distributes its products across more than 70 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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Guillemot Corporation S.A.

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