

Carentoir, May 28, 2013

**REPORT ON GENERAL MEETING OF SHAREHOLDERS  
HELD MAY 23, 2013**

The combined (ordinary and extraordinary) meeting of shareholders of the company Guillemot Corporation S.A. held on May 23, 2013 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, represented or having voted by correspondence:
  - resolutions numbered 1 through 3 and 5 through 18 : 9
  - resolution numbered 4 : 6
  
- Number of votes by shareholders in attendance, represented or having voted by correspondence :
  - resolutions numbered 1 through 3 and 5 through 18 : 21 942 554
  - resolution numbered 4 : 20 888 244
  
- Voting breakdown by resolution:

Resolu- tion	Type	Total number of votes cast	Number of shares	% of capital	Vote in favor	%	Vote against	%	Resolution status
N°1	Ord.	21 942 554	11 019 277	73,44%	21 942 554	100%	0	0%	Passed
N°2	Ord.	21 942 554	11 019 277	73,44%	21 942 554	100%	0	0%	Passed
N°3	Ord.	21 942 554	11 019 277	73,44%	21 942 554	100%	0	0%	Passed
N°4	Ord.	20 888 244	10 477 122	69,83%	20 888 244	100%	0	0%	Passed
N°5	Ord.	21 942 554	11 019 277	73,44%	21 942 554	100%	0	0%	Passed
N°6	Extraord.	21 942 554	11 019 277	73,44%	21 942 554	100%	0	0%	Passed
N°7	Extraord.	21 942 554	11 019 277	73,44%	21 942 554	100%	0	0%	Passed
N°8	Extraord.	21 942 554	11 019 277	73,44%	21 942 554	100%	0	0%	Passed
N°9	Extraord.	21 942 554	11 019 277	73,44%	21 942 554	100%	0	0%	Passed
N°10	Extraord.	21 942 554	11 019 277	73,44%	21 942 554	100%	0	0%	Passed
N°11	Extraord.	21 942 554	11 019 277	73,44%	21 942 554	100%	0	0%	Passed
N°12	Extraord.	21 942 554	11 019 277	73,44%	21 942 554	100%	0	0%	Passed
N°13	Extraord.	21 942 554	11 019 277	73,44%	21 942 554	100%	0	0%	Passed
N°14	Extraord.	21 942 554	11 019 277	73,44%	21 942 554	100%	0	0%	Passed
N°15	Extraord.	21 942 554	11 019 277	73,44%	21 942 554	100%	0	0%	Passed
N°16	Extraord.	21 942 554	11 019 277	73,44%	21 942 554	100%	0	0%	Passed
N°17	Extraord.	21 942 554	11 019 277	73,44%	21 942 554	100%	0	0%	Passed
N°18	Extraord.	21 942 554	11 019 277	73,44%	21 942 554	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 60 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 - Fax: +33 (0) 2 99 93 20 80 - www.guillemot.com  
ISIN : FR0000066722

**Guillemot Corporation S.A.**

Public limited company with a capital of 11 553 646,72 euros - 414 196 758 RCS Rennes  
• Postal address : B.P. 2 - 56204 La Gacilly Cedex - France •  
• Registered address : Place du Granier - BP97143 - 35571 Chantepie Cedex - France •