

Carentoir, May 27, 2016

**REPORT ON GENERAL MEETING OF SHAREHOLDERS HELD MAY 26, 2016**

The combined (ordinary and extraordinary) meeting of shareholders of the company Guillemot Corporation S.A. held on May 26, 2016 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 13 : 11
  - resolution numbered 4 : 6
  
- Number of votes by shareholders in attendance or represented :
  - resolutions numbered 1 through 3 and 5 through 13: 11 808 352
  - resolution numbered 4 : 3 028 201
  
- 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.	11 808 352	10 933 241	72,87%	11 808 352	100,00%	0	0,00%	Adopted
N°2	Ord.	11 808 352	10 933 241	72,87%	11 808 352	100,00%	0	0,00%	Adopted
N°3	Ord.	11 808 352	10 933 241	72,87%	11 808 352	100,00%	0	0,00%	Adopted
N°4	Ord.	3 028 201	3 026 399	20,17%	3 028 201	100,00%	0	0,00%	Adopted
N°5	Ord.	11 808 352	10 933 241	72,87%	11 808 352	100,00%	0	0,00%	Adopted
N°6	Ord.	11 808 352	10 933 241	72,87%	11 808 352	100,00%	0	0,00%	Adopted
N°7	Ord.	11 808 352	10 933 241	72,87%	11 808 352	100,00%	0	0,00%	Adopted
N°8	Ord.	11 808 352	10 933 241	72,87%	11 808 352	100,00%	0	0,00%	Adopted
N°9	Ord.	11 808 352	10 933 241	72,87%	11 808 352	100,00%	0	0,00%	Adopted
N°10	Ord.	11 808 352	10 933 241	72,87%	11 808 352	100,00%	0	0,00%	Adopted
N°11	Extraord.	11 808 352	10 933 241	72,87%	11 808 352	100,00%	0	0,00%	Adopted
N°12	Extraord.	11 808 352	10 933 241	72,87%	11 807 352	99,99%	1 000	0,01%	Adopted
N°13	Extraord.	11 808 352	10 933 241	72,87%	11 808 352	100,00%	0	0,00%	Adopted

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, China - Hong-Kong, Spain, Romania and Italy) and distributes its products across more than 85 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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ISIN : FR0000066722

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**Guillemot Corporation S.A.**

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