



Carentoir, May 3, 2019

## **GUILLEMOT CORPORATION “DUTREIL PACT”** **collective securities retention commitment**

Having regard to Articles 223-2 and 223-9 of the General Regulations of the French financial markets authority (Autorité des Marchés Financiers/AMF) and AMF position number 2004-02, the company GUILLEMOT CORPORATION S.A. has today been informed of the signature, on May 3, 2019, by Messrs. Claude, Michel, Yves and Christian GUILLEMOT, Directors and Founding Shareholders of the GUILLEMOT CORPORATION Group, as well as by the GUILLEMOT BROTHERS LIMITED family holding company, of a Dutreil pact (collective commitment to retain GUILLEMOT CORPORATION shares concluded for the purposes of Article 787-B of the French General Tax Code).

The features of this Dutreil pact are as follows:

	Dutreil pact used for family transfers
Regime	Article 787-B of the French General Tax Code
Commitment signature date	May 3, 2019
Commitment duration	2 years
Renewal terms	None
Number of securities covered by the commitment	3,809,028 securities
Percentage of capital covered by the pact on the signature date	24.92%
Percentage of voting rights covered by the pact on the signature date	29.93%*
Names of signatories holding a director's position or having close ties to said directors	Mr. Claude GUILLEMOT Mr. Michel GUILLEMOT Mr. Yves GUILLEMOT Mr. Christian GUILLEMOT GUILLEMOT BROTHERS LIMITED

This retention commitment is undertaken within the framework of a transfer decided upon by all founding shareholders of the GUILLEMOT CORPORATION Group to their descendants and spouses in order to perpetuate the company and involve the new generation in the future development of the GUILLEMOT CORPORATION Group.

All donors and donees involved in the Pact shall be bound to comply with all of the obligations set out in the collective retention commitment signed May 3, 2019.

\* *Voting rights exercisable at General Meetings*

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, Spain, the UK, the United States, Canada, Italy, Belgium, China, Hong Kong and Romania) and distributes its products in more than one hundred countries worldwide. The Group's mission is to offer high-performance, ergonomic products which maximize the enjoyment of digital interactive entertainment for end users.

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