

Carentoir, May 24, 2019

REPORT ON GENERAL MEETING OF SHAREHOLDERS HELD MAY 23, 2019

The combined (ordinary and extraordinary) meeting of shareholders of the company Guillemot Corporation S.A. held on May 23, 2019 at Chantepie, chaired by Mr. Claude Guillemot, Chairman of the Board of Directors, has approved all the submitted resolutions, both ordinary and extraordinary in nature.

- **Number of shareholders in attendance or represented:**

- resolutions numbered 1 through 3 and 5 through 24: 27
- resolution numbered 4: 22

- **Number of votes by shareholders in attendance or represented:**

- resolutions numbered 1 through 3 and 5 through 24: 18 996 249
- resolution numbered 4: 9 231 459

- **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.	18 996 249	10 024 383	65,57%	18 996 249	100,00%	0	0,00%	Adopted
N°2	Ord.	18 996 249	10 024 383	65,57%	18 996 249	100,00%	0	0,00%	Adopted
N°3	Ord.	18 996 249	10 024 383	65,57%	18 996 249	100,00%	0	0,00%	Adopted
N°4	Ord.	9 231 459	4 698 782	30,74%	9 231 459	100,00%	0	0,00%	Adopted
N°5	Ord.	18 996 249	10 024 383	65,57%	18 996 249	100,00%	0	0,00%	Adopted
N°6	Ord.	18 996 249	10 024 383	65,57%	18 996 249	100,00%	0	0,00%	Adopted
N°7	Ord.	18 996 249	10 024 383	65,57%	18 996 249	100,00%	0	0,00%	Adopted
N°8	Ord.	18 996 249	10 024 383	65,57%	18 996 249	100,00%	0	0,00%	Adopted
N°9	Ord.	18 996 249	10 024 383	65,57%	18 996 249	100,00%	0	0,00%	Adopted
N°10	Ord.	18 996 249	10 024 383	65,57%	18 996 249	100,00%	0	0,00%	Adopted
N°11	Ord.	18 996 249	10 024 383	65,57%	18 832 204	99,14%	164 045	0,86%	Adopted
N°12	Ord.	18 996 249	10 024 383	65,57%	18 996 249	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 eleven countries (France, Germany, United-Kingdom, United States of America, Canada, Belgium, China, Hong-Kong, Spain, Romania and Italy) and distributes its products across 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 end users.

Contact: Guillemot Financial Information - Tel: +33 (0) 2 99 08 08 80 - www.guillemot.com

ISIN : FR0000066722

Guillemot Corporation S.A.

Public limited company with a capital of 11 771 359,60 euros - 414 196 758 R.C.S. Rennes

• Postal address : B.P. 2 - 56204 La Gacilly Cedex - France •

• Registered address : Place du Granier - BP97143 - 35571 Chantepie Cedex - France •

Resolution	Type	Total number of votes cast	Number of shares	% of capital	Number of vote in favor	%	Number of vote against	%	Resolution status
N°13	Extraord.	18 996 249	10 024 383	65,57%	18 996 249	100,00%	0	0,00%	Adopted
N°14	Extraord.	18 996 249	10 024 383	65,57%	18 832 204	99,14%	164 045	0,86%	Adopted
N°15	Extraord.	18 996 249	10 024 383	65,57%	18 832 204	99,14%	164 045	0,86%	Adopted
N°16	Extraord.	18 996 249	10 024 383	65,57%	18 832 204	99,14%	164 045	0,86%	Adopted
N°17	Extraord.	18 996 249	10 024 383	65,57%	18 832 204	99,14%	164 045	0,86%	Adopted
N°18	Extraord.	18 996 249	10 024 383	65,57%	18 832 204	99,14%	164 045	0,86%	Adopted
N°19	Extraord.	18 996 249	10 024 383	65,57%	18 832 204	99,14%	164 045	0,86%	Adopted
N°20	Extraord.	18 996 249	10 024 383	65,57%	18 996 249	100,00%	0	0,00%	Adopted
N°21	Extraord.	18 996 249	10 024 383	65,57%	18 832 204	99,14%	164 045	0,86%	Adopted
N°22	Extraord.	18 996 249	10 024 383	65,57%	18 832 204	99,14%	164 045	0,86%	Adopted
N°23	Extraord.	18 996 249	10 024 383	65,57%	18 996 249	100,00%	0	0,00%	Adopted
N°24	Extraord.	18 996 249	10 024 383	65,57%	18 996 249	100,00%	0	0,00%	Adopted

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