



Rennes, May 28, 2020,

**Combined General Meeting of June 4, 2020 (“in camera”):**

**Designation of the two scrutineers**

In the context of the Covid-19 pandemic and in application of article 8 of decree n° 2020-418 of April 10, 2020, the Chairman of the Board of Directors, Mr. Claude Guillemot, on delegation of the Board of Directors of April 29, 2020, has appointed Mr. Christian GUILLEMOT, director and Deputy Chief Executive Officer in charge of administration, and Mrs. Maryvonne LE ROCH-NOCERA, independent director, both shareholders of Guillemot Corporation S.A., as scrutineers of the Combined General Meeting to be held “in camera” on June 4, 2020.

The Combined General Meeting will be chaired by Mr. Claude Guillemot, Chairman of the Board of Directors.

It is reminded that:

- all the documents relating to the General Meeting are published on the company's website [www.guillemot.com](http://www.guillemot.com) under the heading “General meetings” which can be accessed by way of the following sections: Financial and Regulated Information / This year; and,
- shareholders have the possibility to cast their vote, prior to the General Meeting, namely by voting by post or by giving a proxy voting mandate, in the manner specified in the convocation notice which is also published on the company's website [www.guillemot.com](http://www.guillemot.com) under the heading “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 eleven countries (France, Germany, Spain, United-Kingdom, United States of America, Canada, Italy, Belgium, China, Hong-Kong and Romania) and distributes its products across more than one hundred and twenty 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

**Guillemot Corporation S.A.**

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