



Carentoir, May 15th, 2020

General meeting of shareholders to be held on June 4, 2020

Availability of preparatory documents

The company wishes to inform its shareholders that the documents stipulated in Article R.225-83 of the Commercial Code, relating to the combined general meeting (ordinary and extraordinary) of shareholders to be held on June 4, 2020, are now available.

These documents can be seen:

- On the company's website www.guillemot.com under the "General meetings" heading, which can be accessed by way of the following sections: Financial and Regulated Information/This year; or
- At the following address: 2 rue du Chêne Héleuc, 56910 Carentoir.

They will be posted to shareholders upon reception of a shareholder's written request sent:

- By post to the following address: Guillemot Corporation S.A., Service Juridique, BP 2, 56204 La Gacilly Cedex; or
- By e-mail to: ag2020@guillemot.fr

Given the exceptional context of the Covid-19 epidemic, shareholders are invited to indicate in their request the e-mail address to which these documents can be sent to them.

When the document request is submitted by a shareholder holding bearer securities, the request must be accompanied by a certificate of registration in the bearer securities registry held by an authorized intermediary, as stipulated in Article L.211-3 of the Monetary and Financial Code, in order for the request to be processed.

General meeting held exceptionally "in camera"

The company reminds that, given the exceptional context of the Covid-19 epidemic, this general meeting will be held exceptionally "in camera", namely without shareholders and other persons having the right to attend being present, whether physically or by telephone or audio-visual conference.

Shareholders have the possibility to cast their vote without being physically present, before the general meeting, namely by voting by post or by giving a proxy voting mandate, in the manner specified in the meeting notice.

These means of participation made available to shareholders (voting by post or proxy) are the only possible means. No vote will therefore be possible during the meeting. So, shareholders (and if applicable their representative) are invited not to request an admission card and to vote before the general meeting.

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.

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

ISIN : FR0000066722

Guillemot Corporation S.A.

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