



**Regulated agreement mentioned in Article L.225-38 of the commercial code  
entered into on June 2<sup>nd</sup>, 2020**

Carentoir, June 2<sup>nd</sup>, 2020 - The company Guillemot Corporation S.A. informs its shareholders of the conclusion, on June 2<sup>nd</sup>, 2020, of two agreements mentioned in Article L.225-38 of the commercial code, which have been authorized by the Board of Directors in its meeting of April 29<sup>th</sup>, 2020:

**1- Guarantee given to the English subsidiary Guillemot Limited**

- Persons concerned: Claude Guillemot, Michel Guillemot, Yves Guillemot, Gérard Guillemot and Christian Guillemot

Messrs Claude Guillemot, Michel Guillemot, Gérard Guillemot and Christian Guillemot, directors of the company Guillemot Corporation S.A., and Mr. Yves Guillemot, Deputy Chief Executive Officer of the company Guillemot Corporation S.A., are also directors of the English subsidiary Guillemot Limited.

- Nature of the agreement: On June 2<sup>nd</sup>, 2020, our company gave a guarantee to its English subsidiary Guillemot Limited to allow the latter to be exempted from the requirement to have its financial statements for the fiscal year ended December 31, 2019 audited by an auditor.
- Purpose of the agreement: to guarantee the debts appearing in the balance sheet of the subsidiary Guillemot Limited at December 31, 2019, until these debts are paid in full.
- Reason justifying the interest of the agreement for the company: to enable the Guillemot Limited subsidiary to make a substantial saving by reducing its year-end accounting costs, which is in the economic interest of the company Guillemot Corporation S.A.
- Relation between the price of this agreement for Guillemot Corporation S.A. and its last annual profit: not applicable.

**2- Letter of support issued in favour of the English subsidiary Guillemot Limited**

- Persons concerned: Claude Guillemot, Michel Guillemot, Yves Guillemot, Gérard Guillemot and Christian Guillemot

Messrs Claude Guillemot, Michel Guillemot, Gérard Guillemot and Christian Guillemot, directors of the company Guillemot Corporation S.A., and Mr. Yves Guillemot, Deputy Chief Executive Officer of the company Guillemot Corporation S.A., are also directors of the English subsidiary Guillemot Limited.

- Nature of the agreement: On June 2<sup>nd</sup>, 2020, our company issued a letter of support in favour of its English subsidiary Guillemot Limited to enable the latter to continue to operate in the United Kingdom.
- Purpose of the agreement: to confirm its intention to continue to provide financial support to the English subsidiary Guillemot Limited for a period of twelve months from the date of approval of the financial statements for the fiscal year ended December 31, 2019 of the subsidiary.
- Reason justifying the interest of the agreement for the company: to enable the Guillemot Limited subsidiary to continue to operate in the United Kingdom; this subsidiary undertaking sales, promotion and marketing activities in the United Kingdom, Europe's leading market for video game accessories, and that it is therefore important for Guillemot Corporation S.A. to maintain the presence of its subsidiary there.
- Relation between the price of this agreement for Guillemot Corporation S.A. and its last annual profit: not applicable.