

GENERAL MEETING OF SHAREHOLDERS HELD JUNE 4, 2020

Voting result

Carentoir, June 4, 2020 - The combined (ordinary and extraordinary) meeting of shareholders of the company Guillemot Corporation S.A. held on June 4, 2020, "in camera", in Carentoir, 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 represented or having voted by post: 30
- Number of votes by shareholders represented or having voted by post: 19,749,347

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

No	Resolu- tion	Type	Resolution status	Total		% of	Vote in favour		Negative vote		Abstentions	
N°1 Ord. Adopted 19 749 347 10 325 429 67,54% 19 749 347 100,00% 0 0,00% 0 0,00% 0 0,00% 0 0,00% N°2 Ord. Adopted 19 749 347 10 325 429 67,54% 19 749 347 100,00% 0 0,00% 0 0,00% 0 0,00% 0 0,00%						capital	Nbr	%	Nbr	%	Nbr	%
N°2 Ord. Adopted December 31, 2019 year-end net income appropriation O.00%	N°1	Ord	Adopted		Approval o	of Decemb	er 31, 2019	year-end f	nancial state	ements		
N°2 Ord. Adopted 19749 347 10 325 429 67,54% 19749 347 100,00% 0 0,00% 0 0,00% 0 0,00% N°3 Ord. Adopted Approval of December 31, 2019 year-end consolidated financial statements N°4 Ord. Adopted 19749 347 10 325 429 67,54% 19749 347 100,00% 0 0,00% 0 0,00% 0 0,00% 0 0,00% N°5 Ord. Adopted Approval of agreements stipulated in Article L225-39 of the Commercial Code (f) 9812 408 4974 772 32,54% 9812 408 100,00% 0 0		Oru.		19 749 347	10 325 429	67,54%	19 749 347	100,00%	0	0,00%	0	0,00%
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N°3				19 749 347	10 325 429	67,54%	19 749 347	100,00%	0	0,00%	0	0,00%
Nº4 Ord. Adopted Approval of agreements stipulated in Article L225-38 of the Commercial Code (1)	N°3	Ord.	Adopted	Арр	proval of Dece	ember 31,	2019 year-er	nd consoli	dated financi	ial statem	ents	
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Nº6 Ord. Adopted Approval of the Compensation elements paid during the course of or awarded for the year ended December 31, 2019 to Mr. Vess Guillemot, deputy managing director 19 749 344 10 325 426 67,54% 19 749 347 100,00% 0 0,00%	N°5	Ord.	Adopted	Re	enewal of dire	ctor's mar	ndate of Mada	am Maryvo	nne LE ROC	CH-NOCE	RA	
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N°10	N°8	Ord.	Adopted		•		•	•			-	ended
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N°12 Ord. Adopted Approval of information mentioned in I of Article L.225-37-3 of the Commercial Code relating to the compensation of directors and officers N°13 Ord. Adopted 19 749 347 10 325 429 67,54% 19 749 347 100,00% 0 0,00% 0 0,00% 0 0,00% 0 0,00% 0 0,00% N°13 Ord. Adopted Approval of the compensation policy for directors and officers in accordance with II of Article L.225-37-2 of the Commercial Code 19 749 347 10 325 429 67,54% 19 749 347 100,00% 0 0,00% 0 0,00% 0 0,00% 0 0,00% 0 0,00% N°14 Ord. Adopted Authorization to be given to the Board of Directors to carry out transactions on company shares 19 749 347 10 325 429 67,54% 19 619 399 99,34% 129 948 0,66% 0 0,00% 19 749 347 10 325 429 67,54% 19 749 347 100,00% 0 0,00% 0 0,00% 0 0,00% 19 749 347 10 325 429 67,54% 19 749 347 100,00% 0 0,00% 0 0,00% 19 749 347 10 325 429 67,54% 19 749 347 100,00% 0 0,00% 0 0,00% 19 749 347 10 325 429 67,54% 19 749 347 100,00% 0 0,00% 0 0,00% 19 749 347 10 325 429 67,54% 19 749 347 100,00% 0 0,00% 0 0,00% 19 749 347 10 325 429 67,54% 19 749 347 100,00% 0 0,00% 0 0,00% 19 749 347 10 325 429 67,54% 19 749 347 100,00% 0 0,00% 0 0,00% 19 749 347 10 325 429 67,54% 19 749 347 100,00% 0 0,00% 0 0,00% 19 749 347 100,00% 0 0,00% 0 0,00% 19 749 347 10 325 429 67,54% 19 749 347 100,00% 0 0,00% 0 0,00% 19 749 347 100,00% 19 749 347 100,00% 0 0,00% 0 0,00% 19 749 347 100,00% 19 749 347 100,00% 19 749 347 100,00% 19 749 347 100,00% 19 749 347 100,00% 19 749 347 100,00% 19 749 347 100,00% 19 749 347 100,00% 19 749 347 100,00% 19 749 347 100,00% 19 749 347 100,00% 19 749 347 100,00% 19 749 347 100,00% 19 749 347 100,00% 19 749 347 100,00%	N°11	Ord.	Adopted				T		r		T	
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ord Adopted 19 749 347 10 325 429 67,54% 19 749 347 100,00% 0 0,00% 0 0,00%				19 749 347	10 325 429	67,54%	19 749 347	100,00%	0	0,00%	0	0,00%