



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.

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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 | Resolution status | Total | | | Vote in favour | | Negative vote | | Abstentions | |
|------------|-----------|-------------------|---|------------------|--------------|----------------|---------|---------------|-------|-------------|--------|
| | | | number of votes cast | Number of shares | % of capital | Nbr | % | Nbr | % | Nbr | % |
| N°1 | Ord. | Adopted | <i>Approval of December 31, 2019 year-end financial statements</i> | | | | | | | | |
| | | | 19 749 347 | 10 325 429 | 67,54% | 19 749 347 | 100,00% | 0 | 0,00% | 0 | 0,00% |
| N°2 | Ord. | Adopted | <i>December 31, 2019 year-end net income appropriation</i> | | | | | | | | |
| | | | 19 749 347 | 10 325 429 | 67,54% | 19 749 347 | 100,00% | 0 | 0,00% | 0 | 0,00% |
| N°3 | Ord. | Adopted | <i>Approval of December 31, 2019 year-end consolidated financial statements</i> | | | | | | | | |
| | | | 19 749 347 | 10 325 429 | 67,54% | 19 749 347 | 100,00% | 0 | 0,00% | 0 | 0,00% |
| N°4 | Ord. | Adopted | <i>Approval of agreements stipulated in Article L.225-38 of the Commercial Code (1)</i> | | | | | | | | |
| | | | 9 812 408 | 4 974 772 | 32,54% | 9 812 408 | 100,00% | 0 | 0,00% | 0 | 0,00% |
| N°5 | Ord. | Adopted | <i>Renewal of director's mandate of Madam Maryvonne LE ROCH-NOCERA</i> | | | | | | | | |
| | | | 19 749 347 | 10 325 429 | 67,54% | 19 619 399 | 99,34% | 129 948 | 0,66% | 0 | 0,00% |
| N°6 | Ord. | Adopted | <i>Appointment of Mr. Sébastien LEGEAI to the post of alternate Independent Auditor to replace Mr. Jacques LE DORZE resigning as alternate Independent Auditor</i> | | | | | | | | |
| | | | 19 749 347 | 10 325 429 | 67,54% | 19 749 347 | 100,00% | 0 | 0,00% | 0 | 0,00% |
| N°7 | Ord. | Adopted | <i>Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2019 to Mr. Claude Guillemot, president and managing director</i> | | | | | | | | |
| | | | 19 749 347 | 10 325 429 | 67,54% | 19 749 347 | 100,00% | 0 | 0,00% | 0 | 0,00% |
| N°8 | Ord. | Adopted | <i>Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2019 to Mr. Michel Guillemot, deputy managing director</i> | | | | | | | | |
| | | | 19 749 344 | 10 325 426 | 67,54% | 19 749 344 | >99,99% | 0 | 0,00% | 3 | <0,01% |
| N°9 | Ord. | Adopted | <i>Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2019 to Mr. Yves Guillemot, deputy managing director</i> | | | | | | | | |
| | | | 19 749 344 | 10 325 426 | 67,54% | 19 749 344 | >99,99% | 0 | 0,00% | 3 | <0,01% |
| N°10 | Ord. | Adopted | <i>Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2019 to Mr. Gérard Guillemot, deputy managing director</i> | | | | | | | | |
| | | | 19 749 344 | 10 325 426 | 67,54% | 19 749 344 | >99,99% | 0 | 0,00% | 3 | <0,01% |
| N°11 | Ord. | Adopted | <i>Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2019 to Mr. Christian Guillemot, deputy managing director</i> | | | | | | | | |
| | | | 19 749 344 | 10 325 426 | 67,54% | 19 749 344 | >99,99% | 0 | 0,00% | 3 | <0,01% |
| N°12 | Ord. | Adopted | <i>Approval of information mentioned in I of Article L.225-37-3 of the Commercial Code relating to the compensation of directors and officers</i> | | | | | | | | |
| | | | 19 749 347 | 10 325 429 | 67,54% | 19 749 347 | 100,00% | 0 | 0,00% | 0 | 0,00% |
| N°13 | Ord. | Adopted | <i>Approval of the compensation policy for directors and officers in accordance with II of Article L.225-37-2 of the Commercial Code</i> | | | | | | | | |
| | | | 19 749 347 | 10 325 429 | 67,54% | 19 749 347 | 100,00% | 0 | 0,00% | 0 | 0,00% |
| N°14 | Ord. | Adopted | <i>Authorization to be given to the Board of Directors to carry out transactions on company shares</i> | | | | | | | | |
| | | | 19 749 347 | 10 325 429 | 67,54% | 19 619 399 | 99,34% | 129 948 | 0,66% | 0 | 0,00% |
| N°15 | Ord. | Adopted | <i>Fulfillment of the legal formalities consecutive to the ordinary general meeting</i> | | | | | | | | |
| | | | 19 749 347 | 10 325 429 | 67,54% | 19 749 347 | 100,00% | 0 | 0,00% | 0 | 0,00% |
| N°16 | Extra-ord | Adopted | <i>Authorization to be given to the Board of Directors to proceed with capital reduction via cancellation of company shares</i> | | | | | | | | |
| | | | 19 749 347 | 10 325 429 | 67,54% | 19 749 347 | 100,00% | 0 | 0,00% | 0 | 0,00% |
| N°17 | Extra-ord | Adopted | <i>Harmonization of the bylaws with the legal provisions</i> | | | | | | | | |
| | | | 19 749 347 | 10 325 429 | 67,54% | 19 749 347 | 100,00% | 0 | 0,00% | 0 | 0,00% |
| N°18 | Extra-ord | Adopted | <i>Fulfillment of the legal formalities consecutive to the extraordinary general meeting</i> | | | | | | | | |
| | | | 19 749 347 | 10 325 429 | 67,54% | 19 749 347 | 100,00% | 0 | 0,00% | 0 | 0,00% |

(1) The shareholders concerned, representing 5,350,657 shares to which 9,936,939 voting rights are attached, did not take part in the vote