



GENERAL MEETING OF SHAREHOLDERS HELD MAY 27, 2021

Voting result

Carentoir, May 27, 2021 - The combined (ordinary and extraordinary) meeting of shareholders of the company Guillemot Corporation S.A. held on May 27, 2021, 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 present, represented or having voted by post: 42
- Number of votes by shareholders present, represented or having voted by post: 21,064,251

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 present in ten 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 forty 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 number of votes cast	Number of shares	% of capital	Vote in favour		Negative vote		Abstentions
						Nbr	%	Nbr	%	Nbr
N°1	Ord.	Adopted	<i>Approval of December 31, 2020 year-end financial statements</i>							
			21 064 251	10 721 037	70,13%	21 064 251	100,00%	0	0,00%	0
N°2	Ord.	Adopted	<i>December 31, 2020 year-end net income appropriation</i>							
			21 064 251	10 721 037	70,13%	21 064 251	100,00%	0	0,00%	0
N°3	Ord.	Adopted	<i>Approval of December 31, 2020 year-end consolidated financial statements</i>							
			21 064 251	10 721 037	70,13%	21 064 251	100,00%	0	0,00%	0
N°4	Ord.	Adopted	<i>Approval of agreements stipulated in Article L.225-38 of the Commercial Code (1)</i>							
			11 601 623	5 989 723	39,18%	11 601 623	100,00%	0	0,00%	0
N°5	Ord.	Adopted	<i>Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Claude Guillemot, President and Managing Director</i>							
			21 064 251	10 721 037	70,13%	21 064 251	100,00%	0	0,00%	0
N°6	Ord.	Adopted	<i>Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Michel Guillemot, Deputy Managing Director</i>							
			21 064 251	10 721 037	70,13%	21 064 251	100,00%	0	0,00%	0
N°7	Ord.	Adopted	<i>Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Yves Guillemot, Deputy Managing Director</i>							
			21 064 251	10 721 037	70,13%	21 064 251	100,00%	0	0,00%	0
N°8	Ord.	Adopted	<i>Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Gérard Guillemot, Deputy Managing Director</i>							
			21 064 251	10 721 037	70,13%	21 064 251	100,00%	0	0,00%	0
N°9	Ord.	Adopted	<i>Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2020 to Mr. Christian Guillemot, Deputy Managing Director</i>							
			21 064 251	10 721 037	70,13%	21 064 251	100,00%	0	0,00%	0
N°10	Ord.	Adopted	<i>Approval of information mentioned in I of Article L.22-10-9 of the Commercial Code relating to the compensation of directors and officers</i>							
			21 064 251	10 721 037	70,13%	21 064 251	100,00%	0	0,00%	0
N°11	Ord.	Adopted	<i>Approval of the compensation policy for directors and officers in accordance with II of Article L.22-10-8 of the Commercial Code</i>							
			21 064 251	10 721 037	70,13%	21 064 251	100,00%	0	0,00%	0
N°12	Ord.	Adopted	<i>Authorization to be given to the Board of Directors to carry out transactions on company shares</i>							
			21 064 251	10 721 037	70,13%	20 861 062	99,04%	203 189	0,96%	0
N°13	Ord.	Adopted	<i>Fulfillment of the legal formalities consecutive to ordinary general meeting</i>							
			21 064 251	10 721 037	70,13%	21 064 251	100,00%	0	0,00%	0
N°14	Extra-ord	Adopted	<i>Authorization to be given to the Board of Directors to proceed with capital reduction via cancellation of company shares</i>							
			21 064 251	10 721 037	70,13%	21 064 251	100,00%	0	0,00%	0
N°15	Extra-ord	Adopted	<i>Delegation of authority to be given to the Board of Directors to issue ordinary shares, equity securities giving access to other equity securities or granting the right to the allocation of debt securities, marketable securities giving access to equity securities to issue, with preservation of preferred subscription rights</i>							
			21 064 251	10 721 037	70,13%	20 829 275	98,88%	234 976	1,12%	0
N°16	Extra-ord	Adopted	<i>Delegation of authority to be given to the Board of Directors to issue ordinary shares, equity securities giving access to other equity securities or granting the right to the allocation of debt securities, marketable securities giving access to equity securities to issue, with removal of preferred subscription rights, as part of a public offer or offers other than those referred to in 1 of Article L.411-2 of the Monetary and Financial Code</i>							
			21 064 251	10 721 037	70,13%	20 829 275	98,88%	234 976	1,12%	0

Resolution	Type	Resolution status	Total number of votes cast	Number of shares	% of capital	Vote in favour		Negative vote		Abstentions
						Nbr	%	Nbr	%	Nbr
N°17	Extra-ord	Adopted	<i>Delegation of authority to be given to the Board of Directors to issue ordinary shares, equity securities giving access to other equity securities or granting the right to the allocation of debt securities, marketable securities giving access to equity securities to issue, with removal of preferred subscription rights, as part of an offer or offers stipulated in 1 of Article L.411-2 of the Monetary and Financial Code</i>							
			21 064 248	10 721 034	70,13%	20 829 272	98,88%	234 976	1,12%	3
N°18	Extra-ord	Adopted	<i>Authorization to be given to the Board of Directors to set, within the limit of 10% of the company's capital per year, the issue price of equity securities to be issued by way of a public offer or offers other than those referred to in 1 of Article L.411-2 of the Monetary and Financial Code or by way of an offer or offers stipulated in 1 of Article L.411-2 of the Monetary and Financial Code</i>							
			21 064 251	10 721 037	70,13%	20 829 275	98,88%	234 976	1,12%	0
N°19	Extra-ord	Adopted	<i>Authorization to be given to the Board of Directors to increase the amount of the issues which may be decided upon pursuant to the fifteenth, sixteenth and/or seventeenth resolutions, in the event of excess demand</i>							
			21 064 251	10 721 037	70,13%	20 829 275	98,88%	234 976	1,12%	0
N°20	Extra-ord	Adopted	<i>Delegation of powers to be given to the Board of Directors to proceed with capital increases, in order to remunerate contributions in kind granted to the company and composed of equity securities or marketable securities giving access to capital</i>							
			21 064 251	10 721 037	70,13%	20 829 275	98,88%	234 976	1,12%	0
N°21	Extra-ord	Adopted	<i>Delegation of authority to be given to the Board of Directors to proceed with capital increases reserved for members of a corporate or group savings plan</i>							
			21 064 251	10 721 037	70,13%	21 064 251	100,00%	0	0,00%	0
N°22	Extra-ord	Adopted	<i>Authorization to be given to the Board of Directors to proceed with the bonus issue of company shares to salaried employees and/or executive directors of the company and/or of related companies</i>							
			21 064 251	10 721 037	70,13%	20 861 062	99,04%	203 189	0,96%	0
N°23	Extra-ord	Adopted	<i>Authorization to be given to the Board of Directors to grant stock options to salaried employees and/or executive directors of the company and/or of related companies</i>							
			21 064 251	10 721 037	70,13%	20 861 062	99,04%	203 189	0,96%	0
N°24	Extra-ord	Adopted	<i>Setting the overall ceiling for capital increases</i>							
			21 064 251	10 721 037	70,13%	21 064 251	100,00%	0	0,00%	0
N°25	Extra-ord	Adopted	<i>Amendment of Article 14 of the bylaws</i>							
			21 064 251	10 721 037	70,13%	21 064 251	100,00%	0	0,00%	0
N°26	Extra-ord	Adopted	<i>Fulfillment of the legal formalities consecutive to the extraordinary general meeting</i>							
			21 064 251	10 721 037	70,13%	21 064 251	100,00%	0	0,00%	0

(1) The shareholders concerned, representing 4,731,314 shares to which 9,462,628 voting rights are attached, did not take part in the vote