



GENERAL MEETING OF SHAREHOLDERS HELD JUNE 9, 2022

Voting result

Carentoir, June 9, 2022 - The combined (ordinary and extraordinary) meeting of shareholders of the company Guillemot Corporation S.A. held on June 9, 2022, 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: 48
- Number of votes by shareholders present, represented or having voted by post: 20,050,386

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 fifty 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, 2021 year-end financial statements</i>							
			20,050,386	10,401,766	68.04%	20,050,386	100.00%	0	0.00%	0
N°2	Ord.	Adopted	<i>December 31, 2021 year-end net income appropriation</i>							
			20,050,386	10,401,766	68.04%	20,050,386	100.00%	0	0.00%	0
N°3	Ord.	Adopted	<i>Approval of December 31, 2021 year-end consolidated financial statements</i>							
			20,050,386	10,401,766	68.04%	20,050,386	100.00%	0	0.00%	0
N°4	Ord.	Adopted	<i>Approval of agreements stipulated in Article L.225-38 of the Commercial Code</i>							
			10,944,601	5,842,597	38.22%	10,944,601	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, 2021 to Mr. Claude Guillemot, President and Managing Director</i>							
			20,050,386	10,401,766	68.04%	20,034,669	99.92%	15,717	0.08%	0
N°6	Ord.	Adopted	<i>Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2021 to Mr. Michel Guillemot, Deputy Managing Director,</i>							
			20,050,386	10,401,766	68.04%	20,032,499	99.91%	17,887	0.09%	0
N°7	Ord.	Adopted	<i>Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2021 to Mr. Yves Guillemot, Deputy Managing Director,</i>							
			20,050,386	10,401,766	68.04%	20,032,499	99.91%	17,887	0.09%	0
N°8	Ord.	Adopted	<i>Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2021 to Mr. Gérard Guillemot, Deputy Managing Director,</i>							
			20,050,386	10,401,766	68.04%	20,032,499	99.91%	17,887	0.09%	0
N°9	Ord.	Adopted	<i>Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2021 to Mr. Christian Guillemot, Deputy Managing Director</i>							
			20,050,386	10,401,766	68.04%	20,032,499	99.91%	17,887	0.09%	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>							
			20,050,386	10,401,766	68.04%	20,050,386	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>							
			20,050,386	10,401,766	68.04%	20,034,669	99.92%	15,717	0.08%	0
N°12	Ord.	Adopted	<i>Renewal of director's mandate of Mister Michel GUILLEMOT</i>							
			20,050,386	10,401,766	68.04%	19,955,212	99.53%	95,174	0.47%	0
N°13	Ord.	Adopted	<i>Renewal of director's mandate of Mister Gérard GUILLEMOT</i>							
			20,050,386	10,401,766	68.04%	19,955,212	99.53%	95,174	0.47%	0
N°14	Ord.	Adopted	<i>Renewal of the term of office of the company PricewaterhouseCoopers Audit SAS as statutory Independent Auditor</i>							
			20,050,386	10,401,766	68.04%	20,050,386	100.00%	0	0.00%	0
N°15	Ord.	Adopted	<i>Appointment of Mister Emmanuel BENOIST to the post of alternate Independent Auditor</i>							
			20,050,386	10,401,766	68.04%	20,048,216	99.99%	2,170	0.01%	0
N°16	Ord.	Adopted	<i>Appointment of Toadenn Audit Sarl as statutory Independent Auditor</i>							
			20,050,386	10,401,766	68.04%	20,050,386	100.00%	0	0.00%	0
N°17	Ord.	Adopted	<i>Appointment of Mister Jérôme COMPAIN to the post of alternate Independent Auditor</i>							
			20,050,386	10,401,766	68.04%	20,048,216	99.99%	2,170	0.01%	0
N°18	Ord.	Adopted	<i>Authorization to be given to the Board of Directors to carry out transactions on company shares</i>							
			20,050,386	10,401,766	68.04%	19,755,096	98.53%	295,290	1.47%	0
N°19	Ord.	Adopted	<i>Fulfillment of the legal formalities consecutive to the ordinary general meeting</i>							
			20,050,386	10,401,766	68.04%	20,050,386	100.00%	0	0.00%	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°20	Extra-ord	Adopted	<i>Authorization to be given to the Board of Directors to proceed with capital reduction via cancellation of company shares</i>							
			20,050,386	10,401,766	68.04%	20,050,386	100.00%	0	0.00%	0
N°21	Extra-ord	Adopted	<i>Fulfillment of the legal formalities consecutive to the extraordinary general meeting</i>							
			20,050,386	10,401,766	68.04%	20,050,386	100.00%	0	0.00%	0

(1) The shareholders concerned, representing 4,559,169 shares to which 9,105,785 voting rights are attached, did not take part in the vote