

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

N°1	Resolu- tion	Туре	Resolution status	Total number of votes cast	Number of shares	% of capital	Vote in favour		Negative vote		Abstentions
N°1							Nbr	%	Nbr	%	Nbr
N°2	No	Ord.	Adopted	Approval of December 31, 2021 year-end financial statements							
N°2 Ord. Adopted 20,050,386 10,401,766 68,04% 20,050,386 10,00% 0 0,00% 0 N°3 Ord. Adopted 20,050,386 10,401,766 68,04% 20,050,386 100,00% 0 0,00% 0 N°4 Ord. Adopted Approval of agreements stpulated in Article L225-38 of the Commercial Code N°5 Ord. Adopted 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. N°5 Ord. Adopted 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. 0 N°5 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2021 to Mr. Vives Guillemot, Deputy Managing Director. 0 N°6 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2021 to Mr. Vives Guillemot, Deputy Managing Director. 0 0 0 0 N°8 Ord. Adopted Approval of the compensatio	N°1			20,050,386	10,401,766	68.04%	20,050,386	100.00%	0	0.00%	0
N°3	N°2			December 31, 2021 year-end net income appropriation							
N°3 Ord. Adopted 20,050,386 10,401,766 68,04% 20,050,386 10,00% 0 0,00% 0 N°4 Ord. Adopted Approval of agreements stipulated in Article L.225-3d of the Commercial Code N°5 Ord. Adopted 10,944,601 5,842,597 38.22% 10,944,601 10,00% 0 0.00% 0 N°5 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2021 to Mr. Michael Guillienot, Deputy Managing Director. 10,08% 0 N°6 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2021 to Mr. Michael Guillienot, Deputy Managing Director. 0 N°7 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2021 to Mr. Was Guillenot, Deputy Managing Director. 1, 200, 200, 200, 200, 200, 200, 200, 20		Ord.	Adopted	20,050,386	10,401,766	68.04%	20,050,386	100.00%	0	0.00%	0
N°4				Approval of December 31, 2021 year-end consolidated financial statements							
N°4 Ord. Adopted 10,944,601 5,842,597 38.22% 10,944,601 10,00% 0 0.00% 0 N°5 Ord. Adopted 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. N°6 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2021 to Mr. Wischell Guillemot, Deputy Managing Director. N°7 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2021 to Mr. Wischell Guillemot, Deputy Managing Director. 0 N°7 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2021 to Mr. Wischell Guillemot, Deputy Managing Director. N°8 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2021 to Mr. Wischell Guillemot, Deputy Managing Director. N°9 Ord. Adopted 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. N°10 Ord. Adopted Approval of the compensation elemen	N°3	Ord.	Adopted	20,050,386	10,401,766	68.04%	20,050,386	100.00%	0	0.00%	0
N°5 Ord. Adopted 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 20,050,386 10,401,766 68.04% 20,034,669 99.92% 15,717 0.08% 0.08% 0.08% 0.09% 0.	N°4		Adopted	Approval of agreements stipulated in Article L.225-38 of the Commercial Code							
N°5 Ord. Adopted 31, 2021 to Mr. Claude Guillemot, President and Managing Director N°6 Ord. Adopted 31, 2021 to Mr. Claude Guillemot, Deputy Managing Director, 20,050,386 10,401,766 86.04% 20,032,499 99.91% 17,887 0.09% 0 15,717 0.08% 0 0 N°7 Ord. Adopted 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, 20,050,386 10,401,766 88.04% 20,032,499 99.91% 17,887 0.09% 0 0 N°8 Ord. Adopted 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, 20,050,386 10,401,766 88.04% 20,032,499 99.91% 17,887 0.09% 0 0 N°9 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2021 to Mr. Gerard Guillemot, Deputy Managing Director, 20,050,386 10,401,766 88.04% 20,032,499 99.91% 17,887 0.09% 0 0 N°9 Ord. Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2021 to Mr. Gerard Guillemot, Deputy Managing Director, 20,050,386 10,401,766 88.04% 20,034,99 99.91% 17,887 0.09% 0 N°10 Adopted Approval of information mentioned in I of Article L22-10-9 of the Commencial Code the Compensation of directors and officers and course of or awarded for the ye		Ord.		10,944,601	5,842,597	38.22%	10,944,601	100.00%	0	0.00%	0
N°6				Approval of the	compensation	n element	s paid during the	course of or	awarded fo	r the year e	ended December
Adopted	N°5	Ord.	Adopted	20,050,200	-						0
N°6				20,050,386	10,401,766	68.04%	20,034,669	99.92%	15,/1/	0.08%	0
N°10 Ord. Adopted Adopted Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2021 to Mr. Vves Guillemot, Deputy Managing Director.	N°6	Ord.	Adopted	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,							
N°7				20,050,386	10,401,766	68.04%	20,032,499	99.91%	17,887	0.09%	0
N°8 Ord. Adopted 20,050,386 10,401,766 68.04% 20,032,499 99.91% 17,887 0.09% 0.09% 0.00% 0.0	N°7		Adopted	Approval of the	compensation	n element	s paid during the	course of or	awarded fo	or the year e	ended December
N°8		Ord.		20,050,386							0
N°9				Approval of the	compensation	n element	s paid during the	course of or	awarded fo	or the year e	ended December
N°9	N°8	Ord.	Adopted	20.050.386							0
N°9				, ,					,		ended December
N°10 Ord. Adopted Approval of information mentioned in I of Article L.22-10-9 of the Commercial Code relating to the compensation of directors and officers and officers	N°9	Ord.	Adopted		31, 202	21 to Mr. (Christian Guillem	ot, Deputy N	lanaging Di	rector	
N°10 Ord. Adopted compensation of directors and officers 20,050,386 10,401,766 68.04% 20,050,386 100.00% 0 0.00% 0 N°11 Ord. Adopted Approval of the compensation policy for directors and officers in accordance with II of Article L.22-10-8 of the Commercial Code 20,050,386 10,401,766 68.04% 20,034,669 99.92% 15,717 0.08% 0 N°12 Ord. Adopted Renewal of director's mandate of Mister Michel GUILLEMOT Adopted 20,050,386 10,401,766 68.04% 19,955,212 99.53% 95,174 0.47% 0 N°13 Ord. Adopted Renewal of director's mandate of Mister Gérard GUILLEMOT Adopted 20,050,386 10,401,766 68.04% 19,955,212 99.53% 95,174 0.47% 0 N°14 Ord. Adopted Renewal of the term of office of the company PricewaterhouseCoopers Audit SAS as statutory Independent Auditor 20,050,386 10,401,766 68.04% 20,050,386 100.00% 0 0.00% 0 N°15 Ord. Adopted <td></td> <td></td> <td></td> <td></td> <td></td> <td>,</td> <td></td> <td>0</td>									,		0
N°11 Ord. Adopted	Note	Ord	Adopted	Approval	of information					ial Code re	lating to the
N°11	IN TO	Old.	Adopted	20,050,386	10,401,766	68.04%	20,050,386	100.00%	0	0.00%	0
N°11 Ord. Adopted 20,050,386 10,401,766 68.04% 20,034,669 99.92% 15,717 0.08% 0 N°12 Ord. Adopted 20,050,386 10,401,766 68.04% 19,955,212 99.53% 95,174 0.47% 0 N°13 Ord. Adopted 20,050,386 10,401,766 68.04% 19,955,212 99.53% 95,174 0.47% 0 N°13 Ord. Adopted 20,050,386 10,401,766 68.04% 19,955,212 99.53% 95,174 0.47% 0 N°14 Ord. Adopted Renewal of the term of office of the company PricewaterhouseCoopers Audit SAS as statutory Independent Auditor 20,050,386 10,401,766 68.04% 20,050,386 100.00% 0 0.00% 0 N°15 Ord. Adopted Appointment of Mister Emmanuel BENOIST to the post of alternate Independent Auditor 20,050,386 10,401,766 68.04% 20,048,216 99.99% 2,170 0.01% 0 N°16 Ord. Adopted 20,050,386 <td rowspan="2">N°11</td> <td rowspan="2">Ord.</td> <td rowspan="2">Adopted</td> <td colspan="8">· · · · · · · · · · · · · · · · · · ·</td>	N°11	Ord.	Adopted	· · · · · · · · · · · · · · · · · · ·							
N°12 Ord. Adopted 20,050,386 10,401,766 68.04% 19,955,212 99.53% 95,174 0.47% 0 N°13 Ord. Adopted 20,050,386 10,401,766 68.04% 19,955,212 99.53% 95,174 0.47% 0 N°14 Ord. Adopted Renewal of the term of office of the company PricewaterhouseCoopers Audit SAS as statutory Independent Auditor Adopted 20,050,386 10,401,766 68.04% 20,050,386 100.00% 0 0.00% 0 N°15 Ord. Adopted Appointment of Mister Emmanuel BENOIST to the post of alternate Independent Auditor 0				20,050,386	10,401,766	68.04%			15,717	0.08%	0
N°13 Ord. Adopted Renewal of director's mandate of Mister Gérard GUILLEMOT					Rene	wal of dire	ctor's mandate o	L of Mister Micl	nel GUILLE	MOT	
N°13 Ord. Adopted 20,050,386 10,401,766 68.04% 19,955,212 99.53% 95,174 0.47% 0 N°14 Ord. Adopted Renewal of the term of office of the company PricewaterhouseCoopers Audit SAS as statutory Independent Auditor N°15 Ord. Adopted 20,050,386 10,401,766 68.04% 20,050,386 100.00% 0 0.00% 0 N°15 Ord. Adopted Appointment of Mister Emmanuel BENOIST to the post of alternate Independent Auditor 20,050,386 10,401,766 68.04% 20,048,216 99.99% 2,170 0.01% 0 N°16 Ord. Adopted Appointment of Toadenn Audit Sarl as statutory Independent Auditor 0 0.00% 0 N°17 Ord. Adopted Appointment of Mister Jérôme COMPAIN to the post of alternate Independent Auditor 0 0 N°17 Ord. Adopted Appointment of Mister Jérôme COMPAIN to the post of alternate Independent Auditor 0 0 N°17 Ord. Adopted 20,050,386 10,401,766 68.04% 20,048,216	N°12	Ord.	Adopted	20,050,386	10,401,766	68.04%	19,955,212	99.53%	95,174	0.47%	0
N°14	Nodo	0.1	A -l 1l		Renev	val of dire	ctor's mandate o	f Mister Géra	ard GUILLE	мот	
N°14 Ord. Adopted Adopted Auditor 10 Ord. 20,050,386 10,401,766 68.04% 20,050,386 100.00% 0 0.00% 0 10 Ord. Adopted Appointment of Mister Emmanuel BENOIST to the post of alternate Independent Auditor 20,050,386 10,401,766 68.04% 20,048,216 99.99% 2,170 0.01% 0 N°16 Ord. Adopted Appointment of Toadenn Audit Sarl as statutory Independent Auditor 0 0 0.00% 0 N°17 Ord. Adopted Appointment of Mister Jérôme COMPAIN to the post of alternate Independent Auditor 0 0 N°17 Ord. Adopted Appointment of Mister Jérôme COMPAIN to the post of alternate Independent Auditor 0 N°17 Ord. Adopted Appointment of Mister Jérôme COMPAIN to the post of alternate Independent Auditor 0 Authorization to be given to the Board of Directors to carry out transactions on company shares 0	N°13	Ora.	Adopted	20,050,386	10,401,766	68.04%	19,955,212	99.53%	95,174	0.47%	0
N°15	N°14	Ord.	Adopted	Renewal of the	term of office	of the con			ers Audit SA	AS as statu	tory Independent
N°15 Ord. Adopted 20,050,386 10,401,766 68.04% 20,048,216 99.99% 2,170 0.01% 0 N°16 Ord. Adopted Adopted Appointment of Toadenn Audit Sarl as statutory Independent Auditor N°17 Ord. Adopted 20,050,386 10,401,766 68.04% 20,050,386 100.00% 0 0.00% 0 N°17 Ord. Adopted Appointment of Mister Jérôme COMPAIN to the post of alternate Independent Auditor 20,050,386 10,401,766 68.04% 20,048,216 99.99% 2,170 0.01% 0 Authorization to be given to the Board of Directors to carry out transactions on company shares Authorization to the Board of Directors to carry out transactions on company shares Authorization to the Board of Directors to carry out transactions on company shares				20,050,386	10,401,766	68.04%			0	0.00%	0
N°16 Ord. Adopted Appointment of Toadenn Audit Sarl as statutory Independent Auditor	N°15	Ord.	Adopted	Арро	intment of Mis	ter Emma	nuel BENOIST to	the post of	alternate In	dependent :	Auditor
N°16 Ord. Adopted 20,050,386 10,401,766 68.04% 20,050,386 100.00% 0 0.00% 0 N°17 Ord. Adopted Appointment of Mister Jérôme COMPAIN to the post of alternate Independent Auditor 20,050,386 10,401,766 68.04% 20,048,216 99.99% 2,170 0.01% 0 Authorization to be given to the Board of Directors to carry out transactions on company shares				20,050,386	10,401,766	68.04%	20,048,216	99.99%	2,170	0.01%	0
N°17 Ord. Adopted Appointment of Mister Jérôme COMPAIN to the post of alternate Independent Auditor Appointment of Mister Jérôme COMPAIN to the post of alternate Independent Auditor 20,050,386 10,401,766 68.04% 20,048,216 99.99% 2,170 0.01% 0 Authorization to be given to the Board of Directors to carry out transactions on company shares	N°16	Ord.	Adopted		Appointm	ent of Toa	denn Audit Sarl a	as statutory	Independen	t Auditor	
N°17 Ord. Adopted 20,050,386 10,401,766 68.04% 20,048,216 99.99% 2,170 0.01% O Authorization to be given to the Board of Directors to carry out transactions on company shares				20,050,386	10,401,766	68.04%	20,050,386	100.00%	0	0.00%	0
Authorization to be given to the Board of Directors to carry out transactions on company shares	N°17	Ord.	Adopted	Арр	ointment of Mi	ster Jérôn	ne COMPAIN to	the post of a	Iternate Ind	ependent A	uditor
				20,050,386	10,401,766	68.04%	20,048,216	99.99%	2,170	0.01%	0
	Nº10	Ord	Adopted								
N°18 Ord. Adopted 20,050,386 10,401,766 68.04% 19,755,096 98.53% 295,290 1.47% 0	IN 18	Old.	Adopted	20,050,386	10,401,766	68.04%	19,755,096	98.53%	295,290	1.47%	0
N°19 Ord. Adopted Fulfillment of the legal formalities consecutive to the ordinary general meeting	Nº10	Ord	Adopted								
N*19 Ord. Adopted 20,050,386 10,401,766 68.04% 20,050,386 100.00% 0 0.00% 0		J14.	Adopted	20,050,386	10,401,766	68.04%	20,050,386	100.00%	0	U.UU%	0

Resolu- tion	Туре	Resolution status	Total number of	Number of shares	% of capital	Vote in favour		Negative vote		Abstentions	
			votes cast			Nbr	%	Nbr	%	Nbr	
	Extra- ord	Adopted	Authorization to be given to the Board of Directors to proceed with capital reduction via cancellation of								
N°20			company shares								
			20,050,386	10,401,766	68.04%	20,050,386	100.00%	0	0.00%	0	
N°21	Extra- ord	Adopted	Fulfillment of the legal formalities consecutive to the extraordinary general meeting								
			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