



## GENERAL MEETING OF SHAREHOLDERS HELD JUNE 1, 2023

### Voting result

**Carentoir, June 2, 2023** - The combined (ordinary and extraordinary) meeting of shareholders of the company Guillemot Corporation S.A. held on June 1, 2023, 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: 52
- Number of votes by shareholders present, represented or having voted by post: 18,328,087

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 eleven countries (France, Germany, Spain, United-Kingdom, United States of America, Canada, Italy, Belgium, China-Hong-Kong, Romania and the Netherlands) 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 11 617 359,60 euros - 414 196 758 R.C.S. Vannes  
Registered address : 2 rue du Chêne Héleuc - 56910 Carentoir - 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, 2022 year-end financial statements</i>							
			18 326 887	10 618 626	70,38%	18 326 783	99,99%	104	0,00%	1 200
N°2	Ord.	Adopted	<i>December 31, 2022 year-end net income appropriation; dividend distribution</i>							
			18 326 887	10 618 626	70,38%	18 322 983	99,97%	3 904	0,02%	1 200
N°3	Ord.	Adopted	<i>Approval of December 31, 2022 year-end consolidated financial statements</i>							
			18 326 887	10 618 626	70,38%	18 326 783	99,99%	104	0,00%	1 200
N°4	Ord.	Adopted	<i>Approval of agreements stipulated in Article L.225-38 of the Commercial Code (1)</i>							
			11 631 295	7 262 653	48,14%	11 339 216	97,45%	292 079	2,51%	5 001
N°5	Ord.	Adopted	<i>Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2022 to Mr. Claude Guillemot, President and Managing Director</i>							
			18 326 887	10 618 626	70,38%	18 320 180	99,96%	6 707	0,04%	1 200
N°6	Ord.	Adopted	<i>Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2022 to Mr. Michel Guillemot, Deputy Managing Director</i>							
			18 326 887	10 618 626	70,38%	18 320 180	99,96%	6 707	0,04%	1 200
N°7	Ord.	Adopted	<i>Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2022 to Mr. Yves Guillemot, Deputy Managing Director</i>							
			18 326 887	10 618 626	70,38%	18 320 180	99,96%	6 707	0,04%	1 200
N°8	Ord.	Adopted	<i>Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2022 to Mr. Gérard Guillemot, Deputy Managing Director</i>							
			18 326 887	10 618 626	70,38%	18 320 180	99,96%	6 707	0,04%	1 200
N°9	Ord.	Adopted	<i>Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2022 to Mr. Christian Guillemot, Deputy Managing Director</i>							
			18 326 887	10 618 626	70,38%	18 320 180	99,96%	6 707	0,04%	1 200
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>							
			18 326 887	10 618 626	70,38%	18 322 982	99,97%	3 905	0,02%	1 200
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>							
			18 326 887	10 618 626	70,38%	18 320 180	99,96%	6 707	0,04%	1 200
N°12	Ord.	Adopted	<i>Renewal of director's mandate of Madam Corinne LE ROY</i>							
			18 326 887	10 618 626	70,38%	17 893 441	97,63%	433 446	2,36%	1 200
N°13	Ord.	Adopted	<i>Appointment of Madam Véronique LE BOURGE as director</i>							
			18 326 887	10 618 626	70,38%	18 289 277	99,79%	37 610	0,21%	1 200
N°14	Ord.	Adopted	<i>Ratification by the general meeting of the transfer of the registered office</i>							
			18 326 887	10 618 626	70,38%	18 326 783	99,99%	104	0,00%	1 200
N°15	Ord.	Adopted	<i>Authorization to be given to the Board of Directors to carry out transactions on company shares</i>							
			18 326 887	10 618 626	70,38%	18 030 249	98,37%	296 638	1,62%	1 200
N°16	Ord.	Adopted	<i>Fulfillment of the legal formalities consecutive to the ordinary general meeting</i>							
			18 326 887	10 618 626	70,38%	18 326 783	99,99%	104	0,00%	1 200
N°17	Extra-ord.	Adopted	<i>Authorization to be given to the Board of Directors to proceed with capital reduction via cancellation of company shares</i>							
			18 326 887	10 618 626	70,38%	18 326 783	99,99%	104	0,00%	1 200
N°18	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>							
			18 326 887	10 618 626	70,38%	17 867 844	97,49%	459 043	2,50%	1 200
N°19	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>							
			18 326 887	10 618 626	70,38%	17 865 674	97,48%	461 213	2,52%	1 200

Résolution	Caractère	Statut de la Résolution	Nbre total de voix exprimées	Nbre d'actions	% du capital	Voix favorables		Voix défavorables		Abstentions
						Nbre	%	Nbre	%	Nbre
N°20	Extraord.	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>							
			18 326 865	10 618 604	70,38%	17 865 652	97,48%	461 213	2,52%	1 222
N°21	Extraord.	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>							
			18 326 887	10 618 626	70,38%	17 865 674	97,48%	461 213	2,52%	1 200
N°22	Extraord.	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 eighteenth, nineteenth and/or twentieth resolutions, in the event of excess demand</i>							
			18 326 887	10 618 626	70,38%	17 872 735	97,52%	454 152	2,48%	1200
N°23	Extraord.	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>							
			18 326 887	10 618 626	70,38%	17 876 535	97,54%	450 352	2,46%	1200
N°24	Extraord.	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>							
			18 326 887	10 618 626	70,38%	18 320 813	99,96%	6 074	0,03%	1200
N°25	Extraord.	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>							
			18 326 887	10 618 626	70,38%	18 031 879	98,38%	295 008	1,61%	1200
N°26	Extraord.	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>							
			18 326 887	10 618 626	70,38%	18 028 079	98,36%	298 808	1,63%	1200
N°27	Extraord.	Adopted	<i>Setting the overall ceiling for capital increases</i>							
			18 326 887	10 618 626	70,38%	18 322 983	99,97%	3 904	0,02%	1200
N°28	Extraord.	Adopted	<i>Fulfillment of the legal formalities consecutive to the extraordinary general meeting</i>							
			18 326 887	10 618 626	70,38%	18 326 783	99,99%	104	0,00%	1200

(1) The shareholders concerned, representing 3,352,172 shares to which 6,691,791 voting rights are attached, did not take part in the vote