



## GENERAL MEETING OF SHAREHOLDERS HELD MAY 30<sup>th</sup> 2024

### Voting result

**Carentoir, May 30<sup>th</sup>, 2024** - The combined (ordinary and extraordinary) meeting of shareholders of the company Guillemot Corporation S.A. held on May 30<sup>th</sup>, 2024, 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: 38
- Number of votes by shareholders present, represented or having voted by post: 15 176 726

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 (2)	Vote in favour		Negative vote		Abstentions
						Nbr	% (2)	Nbr	% (2)	Nbr
N°1	Ord.	Adopted	<i>Approval of December 31, 2023 year-end financial statements</i>							
			15 176 726	8 909 641	59,05%	15 176 726	100,00%	0	0,00%	0
N°2	Ord.	Adopted	<i>December 31, 2023 year-end net income appropriation</i>							
			15 176 726	8 909 641	59,05%	15 176 704	100,00%	22	0,00%	0
N°3	Ord.	Adopted	<i>Approval of December 31, 2023 year-end consolidated financial statements</i>							
			15 176 726	8 909 641	59,05%	15 176 726	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>							
			6 060 467	3 145 554	20,85%	6 038 351	99,64%	22 116	0,36%	0
N°5	Ord.	Adopted	<i>Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2023 to Mr. Claude Guillemot, President and Managing Director</i>							
			15 176 726	8 909 641	59,05%	15 176 725	100,00%	1	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, 2023 to Mr. Michel Guillemot, Deputy Managing Director</i>							
			15 176 726	8 909 641	59,05%	15 176 725	100,00%	1	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, 2023 to Mr. Yves Guillemot, Deputy Managing Director</i>							
			15 176 726	8 909 641	59,05%	15 176 725	100,00%	1	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, 2023 to Mr. Gérard Guillemot, Deputy Managing Director</i>							
			15 176 726	8 909 641	59,05%	15 176 725	100,00%	1	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, 2023 to Mr. Christian Guillemot, Deputy Managing Director</i>							
			15 176 726	8 909 641	59,05%	15 176 725	100,00%	1	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>							
			15 176 726	8 909 641	59,05%	15 176 725	100,00%	1	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>							
			15 176 726	8 909 641	59,05%	15 176 703	100,00%	1	0,00%	22
N°12	Ord.	Adopted	<i>Renewal of director's mandate of Mr Claude GUILLEMOT</i>							
			15 176 726	8 909 641	59,05%	14 983 648	98,73%	193 078	1,27%	0
N°13	Ord.	Adopted	<i>Renewal of director's mandate of Mr Christian GUILLEMOT</i>							
			15 176 726	8 909 641	59,05%	14 983 648	98,73%	193 078	1,27%	0
N°14	Ord.	Adopted	<i>Authorization to be given to the Board of Directors to carry out transactions on company shares</i>							
			15 176 726	8 909 641	59,05%	15 042 946	99,12%	133 780	0,88%	0
N°15	Ord.	Adopted	<i>Fulfillment of the legal formalities consecutive to the ordinary general meeting</i>							
			15 176 726	8 909 641	59,05%	15 176 726	100,00%	0	0,00%	0
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>							
			15 176 726	8 909 641	59,05%	15 096 726	99,47%	80 000	0,53%	0
N°17	Extra-ord.	Adopted	<i>Fulfillment of the legal formalities consecutive to the extraordinary general meeting</i>							
			15 176 726	8 909 641	59,05%	15 176 726	100,00%	0	0,00%	0

(1) The shareholders concerned, representing 5 764 087 shares to which 9 116 259 voting rights are attached, did not take part in the vote.

(2) Results consisting of decimal numbers are rounded to the second decimal place, those with at least five to the third decimal place being rounded up to the second decimal place.