



GENERAL MEETING OF SHAREHOLDERS HELD JUNE 5th 2025

Voting result

Carentoir, June 5th, 2025 - The combined (ordinary and extraordinary) meeting of shareholders of the company Guillemot Corporation S.A. held on June 5th, 2025, 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: 43
- Number of votes by shareholders present, represented or having voted by post: 19 249 412

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 11 309 359,60 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	Approval of December 31, 2024 year-end financial statements							
			19 249 412	10 202 862	69,47%	19 249 412	100,00%	0	0,00%	0
N°2	Ord.	Adopted	December 31, 2024 year-end net income appropriation							
			19 249 412	10 202 862	69,47%	19 249 411	100,00%	1	0,00%	0
N°3	Ord.	Adopted	Approval of December 31, 2024 year-end consolidated financial statements							
			19 249 412	10 202 862	69,47%	19 249 402	100,00%	10	0,00%	0
N°4	Ord.	Adopted	Approval of agreements stipulated in Article L.225-38 of the Commercial Code (1)							
			11 785 068	6 090 690	41,47%	11 785 068	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, 2024 to Mr. Claude Guillemot, President and Managing Director							
			19 249 412	10 202 862	69,47%	19 249 382	100,00%	30	0,00%	0
N°6	Ord.	Adopted	Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2024 to Mr. Michel Guillemot, Deputy Managing Director							
			19 249 412	10 202 862	69,47%	19 249 382	100,00%	30	0,00%	0
N°7	Ord.	Adopted	Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2024 to Mr. Yves Guillemot, Deputy Managing Director							
			19 249 412	10 202 862	69,47%	19 249 382	100,00%	30	0,00%	0
N°8	Ord.	Adopted	Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2024 to Mr. Gérard Guillemot, Deputy Managing Director							
			19 249 412	10 202 862	69,47%	19 249 382	100,00%	30	0,00%	0
N°9	Ord.	Adopted	Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2024 to Mr. Christian Guillemot, Deputy Managing Director							
			19 249 412	10 202 862	69,47%	19 249 382	100,00%	30	0,00%	0
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							
			19 249 412	10 202 862	69,47%	19 169 392	99,58%	80 001	0,42%	19
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							
			19 249 412	10 202 862	69,47%	19 137 728	99,42%	111 665	0,58%	19
N°12	Ord.	Adopted	Authorization to be given to the Board of Directors to carry out transactions on company shares							
			19 249 412	10 202 862	69,47%	19 137 748	99,42%	111 664	0,58%	0
N°13	Ord.	Adopted	Fulfillment of the legal formalities consecutive to the ordinary general meeting							
			19 249 412	10 202 862	69,47%	19 249 412	100,00%	0	0,00%	0
N°14	Extra-Ord.	Adopted	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							
			19 249 412	10 202 862	69,47%	19 137 737	99,42%	111 675	0,58%	0
N°15	Extra-Ord.	Adopted	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							
			19 249 412	10 202 862	69,47%	18 850 578	97,93%	398 834	2,07%	0
N°16	Extra-ord.	Adopted	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							
			19 249 412	10 202 862	69,47%	18 850 578	97,93%	398 834	2,07%	0
N°17	Extra-ord.	Adopted	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, for the benefit of one or more named persons							
			19 249 412	10 202 862	69,47%	18 850 578	97,93%	398 834	2,07%	0

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°18	Extra-ord.	Adopted	Authorization to be given to the Board of Directors to increase the amount of the issues which may be decided upon pursuant to the fourteenth, fifteenth, sixteenth and/or seventeenth resolutions, in the event of excess demand							
			19 249 412	10 202 862	69,47%	18 850 588	97,93%	398 824	2,07%	0
N°19	Extra-ord.	Adopted	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							
			19 249 412	10 202 862	69,47%	19 132 966	99,40%	116 446	0,60%	0
N°20	Extra-ord.	Adopted	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							
			19 249 412	10 202 862	69,47%	19 244 621	99,98%	4 791	0,02%	0
N°21	Extra-ord.	Adopted	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							
			19 249 412	10 202 862	69,47%	19 132 967	99,40%	116 445	0,60%	0
N°22	Extra-ord.	Adopted	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							
			19 249 412	10 202 862	69,47%	19 132 957	99,40%	116 455	0,60%	0
N°23	Extra-ord.	Adopted	Setting the overall ceiling for capital increases							
			19 249 412	10 202 862	69,47%	18 967 024	98,53%	282 388	1,47%	0
N°24	Extra-ord.	Adopted	Authorization to be given to the Board of Directors to proceed with capital reduction via cancellation of company shares							
			19 249 412	10 202 862	69,47%	19 169 411	99,58%	80 001	0,42%	0
N°25	Extra-ord.	Adopted	Fulfillment of the legal formalities consecutive to the extraordinary general meeting							
			19 249 412	10 202 862	69,47%	19 249 412	100,00%	0	0,00%	0

(1) The shareholders concerned, representing 4 112 172 shares to which 7 464 344 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.