



COMBINED GENERAL SHAREHOLDERS' MEETING JUNE 4th, 2026

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Guillemot Corporation S.A.

Joint stock company with capital of €11,309,359.60 - 414 196 758 R.C.S. Vannes
Registered office: 2 Rue du Chêne Héleuc - 56910 Carentoir - France

1. COMBINED GENERAL MEETING AGENDA

Within the remit of the ordinary general meeting:

1. Approval of December 31, 2025 year-end financial statements,
2. December 31, 2025 year-end net income allocation; distribution of a dividend,
3. Approval of December 31, 2025 year-end consolidated financial statements,
4. Approval of agreements stipulated in Article L.225-38 of the Commercial Code,
5. Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2025 to Mr. Claude Guillemot, President and Managing Director and subsequently President of the Board of directors,
6. Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2025 to Mr. Valentin Guillemot, Managing Director,
7. Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2025 to Mr. Michel Guillemot, Deputy Managing Director,
8. Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2025 to Mr. Yves Guillemot, Deputy Managing Director,
9. Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2025 to Mr. Gérard Guillemot, Deputy Managing Director,
10. Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2025 to Mr. Christian Guillemot, Deputy Managing Director,
11. Approval of information mentioned in I of Article L.22-10-9 of the Commercial Code relating to the compensation of directors and officers,
12. Approval of the compensation policy for directors and officers in accordance with II of Article L.22-10-8 of the Commercial Code,
13. Setting a fixed annual remuneration for the directors' services, in accordance with Article L.225-45 of the Commercial Code,
14. Renewal of the term of office of Ms. Maryvonne Le Roch-Nocera as director,
15. Appointment of Mr. Valentin Guillemot as director,
16. Appointment of Ms. Bénédicte Jézéquel as director,
17. Authorization to be given to the Board of Directors to carry out transactions on company shares,
18. Fulfilment of the legal formalities consecutive to the ordinary general meeting.

Within the remit of the extraordinary general meeting:

19. Authorization to be given to the Board of Directors to proceed with capital reduction via cancellation of company shares,
20. Amendment of the corporate purpose and corresponding amendment of the Articles of Incorporation,
21. Fulfilment of the legal formalities consecutive to the extraordinary general meeting.

2. TEXT OF DRAFT RESOLUTIONS

Within the remit of the ordinary general meeting:

FIRST RESOLUTION

(Approval of December 31, 2025 year-end financial statements)

The general meeting, ruling in accordance with the conditions of quorum and majority required for ordinary general meetings, having been made aware of the Board of Directors' management report and of the Independent Auditors' report on the annual accounts, approves the December 31, 2025 year-end financial statements, as presented, as well as the transactions figuring in these statements or summarized in these reports.

SECOND RESOLUTION

(December 31, 2025 year-end net income appropriation)

The general meeting, ruling in accordance with the conditions of quorum and majority required for ordinary general meetings, decides to allocate the December 31, 2025 year-end loss amounting to € 3,213,891.49 to the retained earnings account.

Furthermore, the general meeting, noting the existence of distributable reserves, decides, on the proposal of the Board of Directors, to distribute a dividend of €0.13 per share and decides that the total amount of dividends, €1,909,372.40, be drawn from the 'bond conversion premium' account.

The dividend will be paid on 19 June 2026.

The amount corresponding to dividends not paid due to shares held by the company on the ex-dividend date, which do not carry dividend rights, will be reallocated to the "bond conversion premium" account.

The general meeting acknowledges that for shareholders who are natural persons domiciled in France for tax purposes, the dividends received are subject, pursuant to Article 200 A, 1 A 1° of the General Tax Code, to a single flat-rate levy of 12.8%, or, on the overall option of the shareholder, this income can be taxed at the progressive income tax scale. In the latter case, dividends are eligible for the 40% tax allowance mentioned in Article 158 3 2° of the General Tax Code.

In both cases, when dividends are paid, they are subject to a non-definitive lump-sum withholding tax of 12.8%, as an advance payment of income tax, deductible from the tax definitively due the following year. However, in accordance with the third paragraph of Article 117 quater of the General Tax Code, natural persons belonging to a tax household whose reference tax income is less than €50,000 euros for single, divorced or widowed taxpayers or €75,000 for taxpayers subject to a common taxation, may ask to be exempted from this non-definitive lump-sum withholding tax of 12.8% under the conditions provided for in Article 242 quater of the General Tax Code.

In addition, for shareholders who are natural persons domiciled in France for tax purposes, social contributions are applied in all cases, on the amounts of dividends paid, up to 18.6%.

In accordance with the provisions of Article 243 bis of the General Tax Code, it is recalled that the dividend distributions made for the previous three financial years were as follows:

	2024	2023	2022
Number of shares	14,687,480	15,087,480	15,087,480
Dividend per share	0 €	0 €	0.25 €
Total dividend ^{(1) (2)}	0 €	0 €	3,771,870.00 €

(1) These amounts do not take into account amounts not paid because of treasury shares.

(2) Dividends eligible for the 40% reduction provided for in Article 158 3 2° of the General Tax Code.

THIRD RESOLUTION

(Approval of December 31, 2025 year-end consolidated financial statements)

The general meeting, ruling in accordance with the conditions of quorum and majority required for ordinary general meetings, having been made aware of the Board of Directors' report on the Group's management included in the Board of Directors' management report and of the Independent Auditors' report on the consolidated accounts, approves the December 31, 2025 year-end consolidated financial statements, as presented, as well as the transactions figuring in these statements or summarized in these reports.

FOURTH RESOLUTION

(Approval of agreements stipulated in Article L.225-38 of the Commercial Code)

The general meeting, ruling in accordance with the conditions of quorum and majority required for ordinary general meetings, having been made aware of the Independent Auditors' special report on the agreements stipulated in Article L.225-38 of the Commercial Code, approves the agreements referred to therein and the conclusions of said report.

FIFTH RESOLUTION

(Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2025 to Mr. Claude Guillemot, President and Managing Director and subsequently President of the Board of directors)

The general meeting, ruling in accordance with the conditions of quorum and majority required for ordinary general meetings, approves, in accordance with the provisions of Article L.22-10-34 II of the Commercial Code, the fixed, variable and exceptional items composing the total compensation and the benefits in kind paid during the course of or awarded for the financial year ended December 31, 2025 to Mr. Claude Guillemot because of his term of office as President and Managing Director until June 30th 2025 and subsequently as President of the Board of directors from July 1st 2025, as set out in paragraph 21.7.2 of the corporate governance report attached to the management report for the year ended December 31, 2025.

SIXTH RESOLUTION

(Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2025 to Mr. Valentin Guillemot, Managing Director)

The general meeting, ruling in accordance with the conditions of quorum and majority required for ordinary general meetings, approves, in accordance with the provisions of Article L.22-10-34 II of the Commercial Code, the fixed, variable and exceptional items composing the total compensation and the benefits in kind paid during the course of or awarded for the financial year ended December 31, 2025 to Mr. Valentin Guillemot because of his term of office as Managing Director from July 1st 2025, as set out in paragraph 21.7.2 of the corporate governance report attached to the management report for the year ended December 31, 2025.

SEVENTH RESOLUTION

(Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2025 to Mr. Michel Guillemot, Deputy Managing Director)

The general meeting, ruling in accordance with the conditions of quorum and majority required for ordinary general meetings, approves, in accordance with the provisions of Article L.22-10-34 II of the Commercial Code, the fixed, variable and exceptional items composing the total compensation and the benefits in kind paid during the course of or awarded for the financial year ended December 31, 2025 to Mr. Michel Guillemot because of his term of office as Deputy Managing Director, as set out in paragraph 21.7.2 of the corporate governance report attached to the management report for the year ended December 31, 2025.

EIGHTH RESOLUTION

(Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2025 to Mr. Yves Guillemot, Deputy Managing Director)

The general meeting, ruling in accordance with the conditions of quorum and majority required for ordinary general meetings, approves, in accordance with the provisions of Article L.22-10-34 II of the Commercial Code, the fixed, variable and exceptional items composing the total compensation and the benefits in kind paid during the course of or awarded for the financial year ended December 31, 2025 to Mr. Yves Guillemot because of his term of office as Deputy Managing Director, as set out in paragraph 21.7.2 of the corporate governance report attached to the management report for the year ended December 31, 2025.

NINTH RESOLUTION

(Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2025 to Mr. Gérard Guillemot, Deputy Managing Director)

The general meeting, ruling in accordance with the conditions of quorum and majority required for ordinary general meetings, approves, in accordance with the provisions of Article L.22-10-34 II of the Commercial Code, the fixed, variable and exceptional items composing the total compensation and the benefits in kind paid during the course of or awarded for the financial year ended December 31, 2025 to Mr. Gérard Guillemot because of his term of office as Deputy Managing Director, as set out in paragraph 21.7.2 of the corporate governance report attached to the management report for the year ended December 31, 2025.

TENTH RESOLUTION

(Approval of the compensation elements paid during the course of or awarded for the year ended December 31, 2025 to Mr. Christian Guillemot, Deputy Managing Director)

The general meeting, ruling in accordance with the conditions of quorum and majority required for ordinary general meetings, approves, in accordance with the provisions of Article L.22-10-34 II of the Commercial Code, the fixed, variable and exceptional items composing the total compensation and the benefits in kind paid during the course of or awarded for the financial year ended December 31, 2025 to Mr. Christian Guillemot because of his term of office as Deputy Managing Director, as set out in paragraph 21.7.2 of the corporate governance report attached to the management report for the year ended December 31, 2025.

ELEVENTH RESOLUTION

(Approval of information mentioned in I of Article L.22-10-9 of the Commercial Code relating to the compensation of directors and officers)

The general meeting, ruling in accordance with the conditions of quorum and majority required for ordinary general meetings, approves, in accordance with the provisions of I of Article L.22-10-34 of the Commercial Code, the information mentioned in I of the Article L.22-10-9 of the Commercial Code relating to directors and officers, which are presented in paragraph 21.7.3 of the corporate governance report attached to the management report for the year ended December 31, 2025.

TWELFTH RESOLUTION

(Approval of the compensation policy for directors and officers in accordance with II of Article L.22-10-8 of the Commercial Code)

The general meeting, ruling in accordance with the conditions of quorum and majority required for ordinary general meetings, approves, in accordance with the provisions of Articles L.22-10-8 II and R.22-10-14 of the Commercial Code, the compensation policy for directors and officers as presented in paragraph 21.7.4 of the corporate governance report attached to the management report for the year ended December 31, 2025.

THIRTEENTH RESOLUTION

(Setting a fixed annual remuneration for the directors' services, in accordance with Article L.225-45 of the Commercial Code)

The general meeting, ruling in accordance with the conditions of quorum and majority required for ordinary general meetings, having considered the report of the Board of directors, decides to allocate to the directors a maximum total annual fixed sum of three hundred thousand (300,000) euros as compensation for their services, with effect from the financial year commencing on 1 January 2026 and for each subsequent financial year until otherwise decided.

FOURTEENTH RESOLUTION

(Renewal of term of office of Ms. Maryvonne Le Roch-Nocera as director)

The general meeting, ruling in accordance with the conditions of quorum and majority required for ordinary general meetings, and noting that Ms. Maryvonne Le Roch-Nocera's term of office as a director expires today, decides to renew her term of office as director for a period of six years, which shall expire at the close of the ordinary general meeting called in 2032 to approve the accounts for the last financial year ended.

FIFTEENTH RESOLUTION

(Appointment of Mr. Valentin Guillemot as director)

The general meeting, ruling in accordance with the conditions of quorum and majority required for ordinary general meetings, having considered the report of the Board of directors, decides to appoint Mr. Valentin Guillemot as director for a period of six years. The term of office of Mr. Valentin Guillemot as director shall expire at the close of the ordinary general meeting called in 2032 to approve the accounts for the last financial year ended.

SIXTEENTH RESOLUTION

(Appointment of Ms. Bénédicte Jézéquel as director)

The general meeting, ruling in accordance with the conditions of quorum and majority required for ordinary general meetings, having considered the report of the Board of directors, decides to appoint Ms. Bénédicte Jézéquel as director for a period of four years. The term of office of Ms. Bénédicte Jézéquel as director shall expire at the close of the ordinary general meeting called in 2030 to approve the accounts for the last financial year ended.

SEVENTEENTH RESOLUTION

(Authorization to be given to the Board of Directors to carry out transactions on company shares)

The general meeting, ruling in accordance with the conditions of quorum and majority required for ordinary general meetings, having been made aware of the Board of Directors' report including the description of the share buyback program in accordance with Articles 241-1 and following of the Autorité des Marchés Financiers' General regulation, authorizes the Board of Directors pursuant to the provisions of Articles L.22-10-62 and following of the Commercial Code, of the regulation No 596/2014 of the European Parliament and of the Council, of the Autorité des Marchés Financiers' General regulation and of the market practices sanctioned by the Autorité des Marchés Financiers, to proceed with the purchase of its own shares, up to a maximum of 10% of the total number of shares of which the company's capital is composed, this percentage applying to an adjusted capital according to transactions affecting it subsequently to the date of this meeting, with a view to:

- animate the security market to favor the liquidity of the security, via the intermediary of an investment services provider acting with full independence, within the context of a liquidity contract pursuant to the decision of the Autorité des Marchés Financiers having renewed the establishment of liquidity contracts as an accepted market practice,
- keep and subsequent remit the securities, in payment or in exchange, within the context of possible external growth operations, with the stipulation that the number of securities acquired to this effect may not exceed 5% of the securities of which the company's capital is composed,
- cover marketable securities representative of debt securities granting the right to the allocation of company shares through conversion, exercise, reimbursement or exchange,
- cover stock option plans and/or any other form of share allocation to employees and/or executive directors of the company and/or its group,
- cancel the shares, in whole or in part, subject to the adoption of a specific resolution by the extraordinary general meeting of shareholders,
- complete any transaction admitted or that may be authorized by the regulations after the date of the present meeting, particularly if it is part of a market practice that may be accepted or renewed by the Autorité des Marchés Financiers.

When the shares are repurchased to favor the liquidity of the security, the number of shares taken into account for the calculation of the limit of 10% above corresponds to the number of purchased shares deduction made of the number of shares resold during the duration of the present authorization.

The number of shares which the company may hold, directly or indirectly, at whatever time, may not exceed 10% of the company's capital, this percentage applying to an adjusted capital according to transactions affecting it subsequent to the date of this meeting.

The maximum purchase price per share is set at ten euros.

The maximum amount allocated to the share buyback program is set at five million euros.

The acquisition, disposal or transfer of shares may be carried out via all methods, in one or more times, on or off the market or via a private treaty, including by acquisition or disposal of blocks of securities. These transactions shall be carried out in compliance with the applicable laws and regulations at the date of the transaction concerned. These transactions may take place at any time, subject to the abstention or suspension periods stipulated in legal and regulatory provisions.

The meeting grants all powers to the Board of Directors, with sub-delegation of authority according to the legal and regulatory conditions, in order to carry out this share buyback program, conclude any agreements, submit any orders, carry out any appropriation or reappropriation of the shares acquired, pursuant to applicable legal and regulatory provisions, all required formalities and declarations and, generally, to accomplish whatever may be required.

This authorization is granted for a period of eighteen months as of the date of this meeting. For the unused portion, it terminates the authorization granted by the general meeting held June 5th, 2025.

EIGHTEENTH RESOLUTION

(Fulfilment of the legal formalities consecutive to ordinary general meeting)

The general meeting, ruling in accordance with the conditions of quorum and majority required for ordinary general meetings, grants all powers to the bearer of an original, copy or extract of this meeting's minutes to fulfill all legal formalities.

Within the remit of the extraordinary general meeting:

NINETEENTH RESOLUTION

(Authorization to be given to the Board of Directors to proceed with capital reduction via cancellation of company shares)

The general meeting, ruling in accordance with the conditions of quorum and majority required for extraordinary general meetings, having been made aware of the Board of Directors' report and of the Independent Auditors' report, and ruling in accordance with Article L.22-10-62 of the Commercial Code, authorizes the Board of Directors to proceed, at its sole discretion, in one or more times, at any time including during a public offering period targeting the company, with the cancellation of all or part of the treasury stock shares held by the company or which may be held following the buybacks carried out within the context of the share buyback programs authorized by the twelfth resolution submitted to this meeting or authorized before the date of this meeting, within the limit of 10% of the number of shares of which the company's capital is composed, by periods of twenty-four months, this percentage applying to an adjusted capital according to transactions affecting it subsequently to the date of this meeting.

The general meeting confers all powers upon the Board of Directors to proceed with a capital reduction via the cancellation of shares, to set the terms, allocate the difference between the book value of canceled shares and their nominal value on all available reserve and premium accounts, certify the execution, proceed with corresponding modifications to bylaws and all required formalities.

This authorization is granted for a period of eighteen months as of the date of this meeting. It terminates the authorization granted by the general meeting held June 5th, 2025.

TWENTIETH RESOLUTION

(Amendment of the corporate purpose and corresponding amendment of the Articles of Incorporation)

The general meeting, ruling in accordance with the conditions of quorum and majority required for extraordinary general meetings, and having considered the report of the Board of directors, decides to amend the corporate purpose of the company and to amend subsequently the 3rd article of the articles of incorporation as follows:

Previous version	New version
<p>Guillemot Corporation's purpose, in France and abroad, directly or indirectly, is as follows:</p> <ul style="list-style-type: none"> - The design, creation, production, publication and distribution of multimedia, audiovisual and IT products, including in particular multimedia hardware, accessories and software - The purchase, sale and, more generally, trade in all its forms, whether by import or export, through leasing or otherwise, of multimedia, audiovisual and IT products as well as image and sound reproduction hardware and products - The distribution and marketing of multimedia, audiovisual and IT products by any method, including new communication technologies such as online networks and services - The provision of consulting, support and training in relation to any of the aforementioned areas - Participation in transactions related to the Company's purpose through the creation of new companies, the subscription or purchase of shares and corporate rights, mergers, or otherwise <p>More generally, the Company may engage in transactions of any kind provided they are directly or indirectly related to the above purpose or any similar</p>	<p>Guillemot Corporation's purpose, in France and abroad, directly or indirectly, is as follows:</p> <ul style="list-style-type: none"> - The design, creation, production, publication and distribution of multimedia, audiovisual and IT products, including in particular multimedia hardware, accessories and software - The purchase, sale and, more generally, trade in all its forms, whether by import or export, through leasing or otherwise, of multimedia, audiovisual and IT products as well as image and sound reproduction hardware and products - The distribution and marketing of multimedia, audiovisual and IT products by any method, including new communication technologies such as online networks and services - <u>The hosting of IT infrastructure, software and data</u> - The provision of consulting, support and training in relation to any of the aforementioned areas - Participation in transactions related to the Company's purpose through the creation of new companies, the subscription or purchase of shares and corporate rights, mergers, or otherwise

or closely related purpose and likely to facilitate the Company's development.	More generally, the Company may engage in transactions of any kind provided they are directly or indirectly related to the above purpose or any similar or closely related purpose and likely to facilitate the Company's development.
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TWENTY-FIRST RESOLUTION

(Fulfilment of the legal formalities consecutive to the extraordinary general meeting)

The general meeting, ruling in accordance with the conditions of quorum and majority required for extraordinary general meetings, grants all powers to the bearer of an original, copy or extract of this meeting's minutes to fulfill all legal formalities.

3. BOARD OF DIRECTORS' REPORT TO THE COMBINED GENERAL MEETING

Ladies and gentlemen,

We have summoned you to a combined general meeting in order to submit for your approval the December 31, 2025 year-end financial statements, to propose the renewal of a female board member and the appointment of two new directors, to request that you vote on resolutions intended to grant authorizations and delegations of authority to your Board of Directors, and to propose that the Company's corporate purpose be amended.

The first four resolutions submitted to you involve the December 31, 2025 year-end financial statements, and in particular:

- approval of the financial and consolidated financial statements drafted at this date;
- allocation of the fiscal year's net result showing a loss of €3,213,891.49 which we offer to allocate to the retained earnings account;
- the acknowledgement of the existence of distributable reserves and the distribution of a dividend of €0.13 per share, representing a total dividend amount of €1,909,372.40, which would be drawn from the 'bond conversion premium' reserve;
- approval of the regulated agreements entered into during the fiscal year ended December 31, 2025, which were subject to prior authorization by your Board of Directors.

By the fifth, sixth, seventh, eighth, ninth and tenth resolutions, we submit to your approval the compensation elements paid during the course of or awarded for the financial year ended December 31, 2025 to the President and Managing Director (from January 1st 2025 until June 30th 2025), to the Managing Director (from July 1st 2025 until December 31st 2025) and to the Deputy Managing Directors because of their term of office, which are set out in the paragraph 21.7.2 of the Board of Directors' corporate management report attached to the management report.

By the eleventh resolution, we submit for your approval the information mentioned in I of Article L.22-10-9 of the Commercial Code relating to the compensation of the directors and officers, which are presented in paragraph 21.7.3 of the Board of Directors' corporate management report attached to the management report.

By the twelfth resolution, we submit for your approval the compensation policy for directors and officers, which is presented in paragraph 21.7.4 of the Board of Directors' corporate management report attached to the management report. We point out that this policy was modified by the Board of Directors of September 23, 2025 compared to the one submitted to your approval at the ordinary general meeting held in 2025 (.clarification within the compensation policy for the President, the Managing Director and the Deputy Managing Directors regarding their eligibility for the Group's provident insurance and supplementary health insurance schemes, in accordance with the National Interprofessional Agreement (ANI) of 17 November 2017; and in addition to the minutes of the Board of Directors' meeting held on 27 April 2016 and the minutes of the General Meeting held on 26 May 2016).

The thirteenth resolution aims to amend the overall envelope of remuneration allocated to the directors. The increase in this envelope is intended to bring the remuneration of our directors in line with the market average, thereby ensuring the Company's attractiveness to candidates during renewals or new appointments, while maintaining sufficient flexibility to increase the number of Board members (which provides improved capacity to meet new parity requirements, particularly in the event of the potential implementation of succession plans). It should be reminded that this envelope has not been revised since 2011, that is, for nearly 15 years.

Furthermore, as part of the succession plan, although he has resigned from his duties as Managing Director, the President of the Board of Directors continues to transfer and hand over his knowledge and experience to the current Managing Director, providing him with time and increased availability. This support, which is essential to ensuring a successful succession, broadens the level of commitment normally expected from a President of the Board and justifies appropriate remuneration. This is a second reason why a revision of the remuneration envelope is necessary.

By the fourteenth resolution, we propose the renewal of the term of office of Mrs Maryvonne Le Roch-Nocera, which expires at the time of the General Meeting. Mrs Maryvonne Le Roch-Nocera would be reappointed as an independent director for a six-year term, which would expire at the close of the General Meeting to be held in 2032 to approve the financial statements of the last completed financial year. This would be Mrs Maryvonne Le Roch-Nocera's third term on the Board of Directors. This length of service does not call into question her independence, in accordance with the independence criteria defined by the Middenext Corporate Governance Code. She continues to demonstrate complete candour and her contributions reflect absolute independence of judgement and opinion. Her observations are consistently well-founded in relation to the issues raised. Her experience and expertise provide a valuable and appreciated counterbalance for the company's founders.

By the fifteenth resolution, we propose the appointment of Mr Valentin Guillemot as a director of the Company. Mr Valentin Guillemot would be appointed for a six-year term, which would expire at the close of the Ordinary General Meeting to be held in 2032 to approve the financial statements of the last completed financial year. We hereby specify that the appointment of Mr Valentin Guillemot forms part of the Company's succession plan, following his appointment as Managing Director in 2025.

By the sixteenth resolution, we propose the appointment of Mrs Bénédicte Jézéquel as a director of the Company. Mrs Bénédicte Jézéquel would be appointed for a four-year term, which would expire at the close of the Ordinary General Meeting to be held in 2030 to approve the financial statements of the last completed financial year.

We further specify that the appointments of Mrs Bénédicte Jézéquel and Mr Valentin Guillemot would bring the composition of your Board of Directors to nine members, including four women, in compliance with gender balance requirements.

The seventeenth resolution submitted for your consideration would allow your Board of Directors to carry out transactions on the stock market on company shares with a view to stimulation of the security market, via an investment services provider working independently, as part of a liquidity contract in accordance with the decision of the Autorité des Marchés Financiers having renewed the establishment of liquidity contracts as an accepted market practice.

Moreover, your Board would like the ability to carry out transactions on the stock market on company shares with a view to:

- the conservation and subsequent remittance of securities, in payment or by exchange, as part of possible external growth operations; with the stipulation that the number of securities acquired to this effect may not exceed 5% of the securities composing the company's capital;
- coverage for marketable securities representative of debt securities granting the holder the right to the allocation of company shares, through conversion, exercise, reimbursement or exchange;
- coverage of stock option plans and/or of any other form of share allocation for personnel and/or executive directors of the company and/or its group;
- their cancellation, subject to the adoption of a specific resolution by attendees of an extraordinary general meeting of shareholders;
- the completion of any transaction admitted or that may be authorized by the regulations after the date of the present meeting, particularly if it is part of a market practice that may be accepted or renewed by the Autorité des Marchés Financiers.

Your Board would be able to proceed with the purchase of company shares up to a limit of 10% of the total number of shares of which the company's capital is composed at any given time.

The maximum purchase price per share would be set at ten euros and the maximum amount allocated to the share buyback program is set at five million euros.

The acquisition, disposal or transfer of shares may be carried out at any time, one or more times, via all methods, on or off the market or over-the-counter, including by way of acquisition or disposal of blocks of securities. These transactions shall be carried out in compliance with the applicable laws and regulations at the date of the transaction concerned.

This authorization would be granted to your Board of Directors for a period of eighteen months as of the date of this meeting; with the stipulation that your Board would have all powers to decide upon its implementation.

By the eighteenth resolution, we ask that you grant powers to any person bearing an original, copy or extract of this meeting's minutes with a view to fulfilling all formalities relating to the adoption or non-adoption of the resolutions within the ordinary general meeting's remit.

The nineteenth resolution offered for your consideration would allow your Board, should it be deemed appropriate, to reduce the company's capital via the cancellation of shares which the company holds or may hold following buybacks carried out within the context of a share buyback program submitted to you in resolution twelfth, and/or as part of previously authorized programs; with the stipulation that your Board of Directors could not cancel more than 10% of the number of shares composing the company's capital, by periods of twenty-four months.

This authorization would allow your Board to set the terms of the capital reduction via cancellation of shares, certify its completion, allocate the difference between the book value of the canceled shares and their nominal value on all available reserve and/or premium accounts and proceed with corresponding modifications to the bylaws.

The authorization would be granted to your Board of Directors for a period of eighteen months as of the date of this meeting.

The twentieth resolution seeks to supplement the Company's corporate purpose by adding the activities of 'hosting of IT infrastructures, software and data'. Recent technological developments, in particular artificial intelligence, have given an increasingly significant role to IT infrastructures, software and data. The sector in which the Company operates is directly affected, and this amendment to the corporate purpose would provide the Company with greater responsiveness and enhanced opportunities in managing these new technologies.

Translation for convenience only. The French version of this document prevails.

By the twenty-first resolution, we ask that you grant powers to any person bearing an original, copy or extract of this meeting's minutes with a view to fulfilling all formalities relating to the adoption or non-adoption of the resolutions within the extraordinary general meeting's remit.

We hope that the proposals outlined above will meet with your agreement.

Rennes, March 23, 2026,

The Board of Directors

4. INFORMATION ON DIRECTORS WHOSE RENEWAL OR APPOINTMENT IS SUBMITTED TO THE GENERAL MEETING

4.1. Mrs. Maryvonne Le Roch-Nocera

Surname	Le Roch-Nocera
First name	Maryvonne
Age	67 years-old
Positions or duties held within the Company	Director
Number of GUILLEMOT CORPORATION shares held	100
Positions or duties held in other companies	<p>Directorships and positions held at 31/12/2025</p> <p><u>France</u> President of Majimer SAS (*), la Fondation Le Roch-Les Mousquetaires Manager of Du Lobréont SCI and of SCI de la rue des Peupliers</p> <p><u>Abroad</u> None</p> <p>Directorships and positions expired (last five years)</p> <p><u>France</u> Managing Director of Rochelven SAS President of Rochelven SAS, Franclem SAS, Nautimar SAS Managing Director and Director of Vanves Distribution S.A. (**) President and Managing Director of FILANDI S.A.</p> <p><u>Abroad</u> None</p>
Professional background and business activities	<p>A graduate of ICS Paris holding the DECS diploma, Maryvonne Le Roch-Nocera began her career at the audit firm Edouard Salustro & Associés. She then managed a client portfolio at Grégoire et Associés (Chartered Accountant – Statutory Auditor). In 1986, she moved to Brittany to join the family holding company operating supermarkets and real estate companies.</p> <p>From 2005 to 2007, she managed the entity in charge of business aviation for the Intermarché Group and created the AIR ITM public transport division.</p> <p>In 2007, she founded her Intermarché store in Surzur and took over the Arzon store in 2011.</p> <p>From 2006 to 2019, she was a member of the Board of the Le Roch – Les Mousquetaires Foundation, before becoming its Chairwoman in November 2019.</p>

(*) Majimer SAS is also President of Franclem SAS, Elegie SAS and Landivalt SAS.

(**) Vanves Distribution S.A. is also Manager of Du Chantier S.N.C and Sea Rent Concept SAS.

4.2. Mr. Valentin Guillemot

Surname	Guillemot
First name	Valentin
Age	34 years-old
Positions or duties held within the Company	Managing Director
Number of GUILLEMOT CORPORATION shares held	379 187
Positions or duties held in other companies	Vice-President of Guillemot Inc. (Canada)
Professional background and business activities	<p>A graduate of EDHEC Business School (Bachelor in Marketing and Master of Science in Marketing Management) and the Massachusetts Institute of Technology (Certificate in Additive Manufacturing for Innovative Design and Production), Valentin Guillemot joined the Guillemot Corporation Group in 2022. He brings with him a strong appetite for innovation, dynamism and expertise in digital revenue generation. However, his history with the family company officially began much earlier: in 2013, he contributed, alongside Guillemot Corporation's logistics teams, to the establishment of a third-party logistics warehouse in Hong Kong.</p> <p>In the meantime, Valentin Guillemot worked in Ireland at Salesforce.com within the Sales Strategy and Operations team (2014–2015). In 2015, he entered the video game sector at the heart of the Ubisoft Entertainment Group, contributing in particular to the Rainbow Six Siege project. He subsequently progressed within the company and for several years held the position of Monetisation Director. These experiences enabled him to acquire a 360° view of product life cycles and corporate strategy.</p> <p>In 2025, Valentin Guillemot was appointed Managing Director of Guillemot Corporation S.A.</p>

4.3. Mrs. Bénédicte Jézéquel

Surname	Jézéquel
First name	Bénédicte
Age	58 years-old
Positions or duties held within the Company	none
Number of GUILLEMOT CORPORATION shares held	0
Positions or duties held in other companies	Directorships and positions held at 31/12/2025
	France : Manager of Siflom Sarl* et de SCI President ok Silva Immo SAS
	Abroad : Manager of Silvadec Deutschland GmbH (Allemagne)
	Directorships and positions expired (last five years)
	France : President of 2 J TECH SAS
	Abroad None
Professional background and business activities	<p>A graduate of the Rennes School of Chemistry, Mrs Jézéquel began her career at Lexmark in the United States. She then returned to France and joined British Vita, a global leader in plastics processing. During a business trip to the United States, she discovered composite wood extrusion, a technology that had not yet been deployed in Europe. She decided to take the leap with a business partner and founded her own company, Silvadec SAS, in 2001 at the age of 32.</p> <p>Mrs Jézéquel's pioneering spirit has enabled her to take on the challenges of innovation and industry. Under her leadership, the Silvadec Group has grown and established itself sustainably; it now employs around one hundred people, achieves consolidated revenue of €35 million, and was awarded in 2025 the platinum medal by EcoVadis, distinguishing the top 1% of companies assessed worldwide.</p> <p>The Silvadec Group, which also has operations in Germany, is a model of circular economy, with environmental issues lying at the heart of Mrs Jézéquel's values.</p> <p>Recognised in 2018 with the Female Entrepreneur Award (Usine Nouvelle's Industry Women Awards), Mrs Jézéquel is also a Chevalier of the Ordre du Mérite..</p>

(*) Siflom Sarl is president of Heuliad Environnement SAS and H.J.C SAS, itself serving as president of Silvadec SAS, Immo HJCT SAS, Breizh Coat SAS, Silvadec Distribution SAS and Silvadec Fibres SAS.