



## GENERAL MEETING OF SHAREHOLDERS HELD JUNE 4<sup>th</sup> 2026

### Voting result

**Carentoir, June 5<sup>th</sup>, 2026** - The combined (ordinary and extraordinary) meeting of shareholders of the company Guillemot Corporation S.A. held on June 4<sup>th</sup>, 2026, 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: 18 483 425

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	<i>Approval of December 31, 2025 year-end financial statements</i>							
			18 483 425	9 945 070	67,71%	18 483 425	100,00%	0	0,00%	0
N°2	Ord.	Adopted	<i>December 31, 2025 year-end net income allocation; distribution of a dividend</i>							
			18 483 425	9 945 070	67,71%	18 451 761	99,83%	31 664	0,17%	0
N°3	Ord.	Adopted	<i>Approval of December 31, 2025 year-end consolidated financial statements</i>							
			18 483 425	9 945 070	67,71%	18 483 425	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>							
			10 452 666	5 392 276	36,71%	10 418 498	99,67%	34 168	0,33%	0
N°5	Ord.	Adopted	<i>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</i>							
			18 483 425	9 945 070	67,71%	18 483 385	100,00%	0	0,00%	40
N°6	Ord.	Adopted	<i>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</i>							
			18 483 425	9 945 070	67,71%	18 483 385	100,00%	0	0,00%	40
N°7	Ord.	Adopted	<i>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</i>							
			18 483 425	9 945 070	67,71%	18 483 385	100,00%	0	0,00%	40
N°8	Ord.	Adopted	<i>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</i>							
			18 483 425	9 945 070	67,71%	18 483 385	100,00%	0	0,00%	40
N°9	Ord.	Adopted	<i>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</i>							
			18 483 425	9 945 070	67,71%	18 483 385	100,00%	0	0,00%	40
N°10	Ord.	Adopted	<i>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</i>							
			18 483 425	9 945 070	67,71%	18 483 385	100,00%	0	0,00%	40
N°11	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>							
			18 483 425	9 945 070	67,71%	18 451 761	99,83%	31 664	0,17%	0
N°12	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>							
			18 483 425	9 945 070	67,71%	18 449 257	99,82%	34 168	0,18%	0
N°13	Ord.	Adopted	<i>Setting a fixed annual remuneration for the directors' services, in accordance with Article L.225-45 of the Commercial Code</i>							
			18 483 425	9 945 070	67,71%	18 149 161	98,19%	36 886	0,20%	297 378
N°14	Ord.	Adopted	<i>Renewal of the term of office of Ms. Maryvonne Le Roch-Nocera as director</i>							
			18 483 425	9 945 070	67,71%	18 444 035	99,79%	39 390	0,21%	0
N°15	Ord.	Adopted	<i>Appointment of Mr. Valentin Guillemot as director</i>							
			18 483 425	9 945 070	67,71%	18 449 257	99,82%	34 168	0,18%	0
N°16	Ord.	Adopted	<i>Appointment of Ms. Bénédicte Jézéquel as director</i>							
			18 483 425	9 945 070	67,71%	18 475 699	99,96%	7 726	0,04%	0
N°17	Ord.	Adopted	<i>Authorization to be given to the Board of Directors to carry out transactions on company shares</i>							
			18 483 425	9 945 070	67,71%	18 449 257	99,82%	34 168	0,18%	0
N°18	Ord.	Adopted	<i>Fulfilment of the legal formalities consecutive to the ordinary general meeting</i>							
			18 483 425	9 945 070	67,71%	18 483 425	100,00%	0	0,00%	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°19	Extra-ord.	Adopted	<i>Authorization to be given to the Board of Directors to proceed with capital reduction via cancellation of company shares</i>							
			18 483 425	9 945 070	67,71%	18 483 425	100,00%	0	0,00%	0
N°20	Extra-ord.	Adopted	<i>Amendment of the corporate purpose and corresponding amendment of the Articles of Incorporation</i>							
			18 483 425	9 945 070	67,71%	18 483 425	100,00%	0	0,00%	0
N°21	Extra-ord.	Adopted	<i>Fulfilment of the legal formalities consecutive to the extraordinary general meeting</i>							
			18 483 425	9 945 070	67,71%	18 483 425	100,00%	0	0,00%	0

(1) The shareholders concerned, representing 4 552 794 shares to which 8 030 759 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.