



**Regulated agreement mentioned in Article L.225-38 of the commercial code
entered into on September 23rd, 2026**

Carentoir, October 16th, 2026 - The company Guillemot Corporation S.A. informs its shareholders of the conclusion, on September 23rd 2026, of one agreement mentioned in Article L.225-38 of the commercial code, which have been authorized by the Board of Directors in its meeting of September 23rd, 2026:

Amendment to a lease between Guillemot Corporation S.A. and Guillemot Administration et Logistique SARL

- Persons concerned: Christian Guillemot.
Christian Guillemot, is also managing director of Guillemot Administration et Logistique SARL.
- Nature of the agreement: On September 23rd 2026, our company, signed an amendment to the 01/12/2002 lease effective on October 1st 2026, reducing the space rented to Guillemot Administration et Logistique SARL.
- Purpose of the agreement: Reduce the rental from 5 466m² to 5 422m² and the monthly rent due by Guillemot Administration et Logistique SARL from 9 343€ HT to 9242.24€ HT.
- Reason justifying the interest of the agreement for the company: the rental space is no longer used by Guillemot Administration et Logistique SARL and will be leased to another company of the Group for an equivalent price starting October 1st 2026.
- Relation between the price of this agreement for Guillemot Corporation S.A. and its last annual profit: the reduction of the rent due by Guillemot Administration et Logistique SARL has no consequence for Guillemot Corporation S.A. as the rental space will be lease to another company of the Groupe for the same price.