



Carentoir, May 19, 2022

General meeting of shareholders to be held on June 9 2022

Availability of preparatory documents

The company informs its shareholders that the documents stipulated in Article R.225-83 of the Commercial Code, relating to the combined general meeting (ordinary and extraordinary) to be held on June 9, 2022, are available.

These documents can be seen:

- On the company's website www.guillemot.com under the "General meetings" heading, which can be accessed by way of the following sections: Financial and Regulated Information/This year; or
- At the following address: 2 rue du Chêne Héleuc, 56910 Carentoir.

They will be sent to shareholders who can prove their status of shareholder, to the postal address or to the e-mail address showed in their request. Said request shall be sent:

- By post to the following address: Guillemot Corporation S.A., Service Juridique, BP 2, 56204 La Gacilly Cedex; or
- By e-mail to: ag2022@guillemot.fr

When the document request is submitted by a shareholder holding bearer securities, the request must be accompanied by a certificate of registration in the bearer securities registry held by an authorized intermediary, as stipulated in Article L.211-3 of the Monetary and Financial Code, in order for the request to be processed.

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 ten countries (France, Germany, Spain, United-Kingdom, United States of America, Canada, Italy, Belgium, China- Hong-Kong and Romania) 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.
Contact: Guillemot Financial Information - Tel: +33 (0) 2 99 08 08 80 - www.guillemot.com

ISIN : FR0000066722

Guillemot Corporation S.A.

Public limited company with a capital of 11 771 359,60 euros - 414 196 758 R.C.S. Rennes

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- Registered address : Place du Granier - BP97143 - 35571 Chantepic Cedex - France •