



Carentoir, May 13th, 2026

General meeting of shareholders to be held on June 4th, 2026

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 4th, 2026, 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, France

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.

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 11 309 359,60 euros - 414 196 758 R.C.S. Vannes
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