



**Information regarding the total number of voting rights and shares of which the company's capital is composed at the date of publication of the meeting notice published in BALO**

(article R.225-73-1 of the Code de commerce)

The company Guillemot Corporation S.A. informs its shareholders of the number of voting rights and shares of which the company's capital was composed on the 20<sup>th</sup> of April 2016, date on which the meeting notice of the combined general meeting dated 26 Mai 2016 was published in the Bulletin des Annonces Légales Obligatoires (BALO).

<b>Date</b>	<b>Total number of shares</b>	<b>Total number of voting rights</b>
20/04/2016	15 004 736	Theoretical (1) : 15 912 923

(1) Includes the number of shares without voting right (shares held by the company Guillemot Corporation S.A. itself)

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 currently present in 11 countries (France, Germany, United-Kingdom, United States of America, Canada, Belgium, Netherlands, China - Hong-Kong, Spain, Romania and Italy) and distributes its products across more than 85 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 - Fax: +33 (0) 2 99 93 20 80 - [www.guillemot.com](http://www.guillemot.com)

ISIN : FR0000066722

**Guillemot Corporation S.A.**

Public limited company with a capital of 11 553 646,72 euros - 414 196 758 RCS Rennes

• Postal address : B.P. 2 - 56204 La Gacilly Cedex - France •

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