



**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 18<sup>th</sup> of April 2018, date on which the meeting notice of the combined general meeting dated 24 May 2018 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>
18/04/2018	15 287 480	Theoretical (1) : 23 526 634

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