



Carentoir, July 1st, 2016

LIQUIDITY CONTRACT
Security concerned: Guillemot (ISIN: FR0000066722)
Euronext Paris – Compartment C

Implementation of a new liquidity contract as of July 1st, 2016:

As of July 1st, 2016, and for a term of one year tacitly renewable, Guillemot Corporation S.A. entrusts to Portzamparc Société de Bourse S.A. the implementation of a liquidity contract for its ordinary shares. This contract conforms to the Charte de déontologie de l'Association française des marchés financiers (AMAFI) of March 8, 2011 and approved by the Autorité des Marchés financiers by decision of March 21, 2011.

For the implementation of this liquidity contract, the following means are allocated to the liquidity account:

- 105 296 securities,
- 101 220,87 euros in cash.

Half-Yearly summary of the liquidity contract that expired on June 30, 2016:

As part of the liquidity contract entrusted, until June 30, 2016, to Crédit Industriel et Commercial by the company Guillemot Corporation S.A., the following means featured in the liquidity account at June 30, 2016:

- 105,296 securities,
- €76,220.87 in cash.

At the time of the last half-yearly summary (December 31, 2015), the following means featured in the liquidity account:

- 48,087 securities,
- €152,676.18 in cash.

It is reminded that the company Guillemot Corporation S.A. allocated a total amount of €300,000.00 to the liquidity account opened in the books of Crédit Industriel et Commercial namely:

- €200,000.00 in cash at the signature date of the liquidity contract on July 2, 2007;
- €50,000.00 in cash on January 28, 2009 ; and
- €50,000.00 in cash on September 16, 2011.

The liquidity contract entrusted to Crédit Industriel et Commercial has ended on June 30, 2016.

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.

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