



Carentoir, January 25, 2018

CAPITAL INCREASE RESULTING FROM THE EXERCISE OF STOCK OPTIONS

AND

CAPITAL REDUCTION BY CANCELLATION OF TREASURY SHARES

The board of directors of Guillemot Corporation S.A. has, during its meeting of January 24, 2018:

- certified the number of shares issued during the year ended December 31, 2017 as a result of the exercise of stock options amounting to 382,500 shares as well as the corresponding capital increase; and
- decided to reallocate 187,256 treasury shares allocated to the "external growth" objective to the "cancellation" objective and proceed to the cancellation of these 187,256 shares making use of the authorization given by the general meeting of shareholders of May 24, 2017 in its tenth resolution.

The share capital of Guillemot Corporation S.A. now amounts to € 11,703,984.60. It is divided into 15,199,980 ordinary shares with a nominal value of € 0.77 each. The corresponding number of theoretical voting rights is 16,105,631.

Guillemot Corporation S.A. now owns 41,386 treasury shares, representing 0.27% of the share capital, all of which are included in the liquidity account of the liquidity contract entrusted to Portzamparc Société de Bourse S.A.

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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Guillemot Corporation S.A.

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