



Carentoir, May 9, 2011

**Availability of preparatory documents for  
general meeting of shareholders to be held May 25, 2011**

The company wishes to inform its shareholders that the documents stipulated in Article R.225-83 of the Code de Commerce, relating to the general meeting of shareholders to be held May 25, 2011, are now available.

These documents will be posted to shareholders upon reception of a shareholder's written request sent to the following address: Guillemot Corporation S.A., Service Juridique, BP 2, 56204 La Gacilly Cedex.

When the document request is submitted by a shareholder holding bearer securities, the request must be accompanied by a certificate of registration in the bearer securities registry held by an authorized intermediary, as stipulated in Article L.211-3 of the Monetary and Financial Code, in order for the request to be processed.

These documents are also available for consultation at the following address: 2 rue du Chêne Héleuc, 56910 Carentoir.

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 including France, Germany, the UK, the United States, Canada, Belgium, Holland, Hong Kong, Spain, Romania and Italy, and distributes its products across more than 50 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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