



Carentoir, January 10, 2012

LIQUIDITY CONTRACT HALF-YEARLY SUMMARY
(ISIN : FR0000066722)

As part of the liquidity contract entrusted to CM-CIC Securities by the company GUILLEMOT CORPORATION S.A., the following means featured in the liquidity account at December 31, 2011:

- 95,454 securities,
- €91,000.59 in cash.

It is reminded that:

- the following means featured in the liquidity account at the time of the last half-yearly summary (June 30, 2011): 88,000 securities and €44,291.05 in cash ; and
- at the signature date of the liquidity contract (July 2, 2007), the following means were allocated to the liquidity account: €200,000.00 in cash.

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.

Contact: Guillemot Financial Information - Tel: +33 (0) 2 99 08 08 80 - Fax: +33 (0) 2 99 93 20 80 - 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 •