



Carentoir, January 13, 2015

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, 2014:

- 98,042 securities,
- €126,810.09 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, 2014):

- 45,205 securities,
- €152,397.54 in cash.

The company GUILLEMOT CORPORATION S.A. has allocated a total amount of €300,000.00 to the liquidity account 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.

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, Hong-Kong, Spain, Romania and Italy) and distributes its products across more than 60 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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