



Carentoir, January 12, 2016

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, 2015:

- 48,087 securities,
- €152,676.18 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, 2015):

- 69,641 securities,
- €158,581.48 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, China -Hong-Kong-, Spain, Romania and Italy) and distributes its products across more than 70 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 •