

Carentoir, January 24, 2013

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, 2012:

- 102 203 securities,
- €82,468.82 in cash.

It is reminded that the following means featured in the liquidity account at the time of the last halfyearly summary (June 30, 2012):

- 114,028 securities,
- €74,282.93 in cash.

It is moreover reminded that 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 *Thrastmaster* 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 60 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