

Carentoir, March 7, 2016

Reorganization of the capital structure of the family-owned Guillemot Group

The family-owned Guillemot Group, a shareholder of Guillemot Corporation SA, has decided to restructure its direct and indirect ownership of the company's capital. This results in the upward or downward crossing of significant shareholding thresholds by members of the group of shareholders.

This restructure has no impact on the control of Guillemot Corporation SA: the total number of shares held by the group of shareholders remains unchanged and the change in the total number of corresponding voting rights is not material.

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, Spain, the UK, the United States, Canada, the Netherlands, Italy, Belgium, China [Hong Kong], and Romania) and distributes its products in more than 85 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 - Telephone: +33 (0) 2 99 08 08 80 - Fax: +33 (0) 2 99 93 20 80 - www.guillemot.com