



Carentoir, January 28, 2016

**LIQUIDITY CONTRACT**  
(ISIN: FR0000066722)

The company GUILLEMOT CORPORATION S.A. hereby informs its shareholders that the liquidity contract is now entrusted to the company CREDIT INDUSTRIEL ET COMMERCIAL, the company CM-CIC SECURITIES having contributed all of its assets to the company CREDIT INDUSTRIEL ET COMMERCIAL for the purposes of a merger, effective January 1, 2016, resulting in the assumption of its existing liabilities at December 31, 2015.

The implementation notice with regard to the takeover merger of the company CM-CIC SECURITIES by the company CREDIT INDUSTRIEL ET COMMERCIAL was published in the Bulletin des Annonces Légales Obligatoires on January 20, 2016 (Bulletin number 9).

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 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 – Telephone: +33 (0) 2 99 08 08 80 – Fax: +33 (0) 2 99 93 20 80 – [www.guillemot.com](http://www.guillemot.com)

ISIN: FR0000066722

**Guillemot Corporation S.A.**

Public limited company with capital of €11,553,646.72 – 414 196 758 RCS Rennes

- Postal address: B.P. 2 – 56204 La Gacilly Cedex – France •
- Registered office: Place du Granier – BP97143 – 35571 Chantepie Cedex – France •