



Carentoir, April 30<sup>th</sup>, 2014

### **Availability of the reference document**

The company Guillemot Corporation S.A. wishes to inform its shareholders that the reference document is now available.

It may be consulted via the company's website ([www.guillemot.com](http://www.guillemot.com)) and will be posted to anyone submitting a written request to the following address: Guillemot Corporation S.A., BP 2, 56204 La Gacilly Cedex.

The company specifies that the reference document contains the following items of information and documents:

- The 2013 Annual Financial Report;
- The amount of fees paid to each of the company's government auditors for the fiscal year ended December 31, 2013;
- The reports relating to the conditions for preparing and organizing the works of the Board of Directors and the internal control and risk management procedures implemented by the company;
- A description of the share buyback program to be submitted to the general meeting of shareholders on May 22, 2014.

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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ISIN : FR0000066722

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**Guillemot Corporation S.A.**

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