



Carentoir, April 29th, 2016

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) 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 2015 Annual Financial Report;
- The amount of fees paid to each of the company's government auditors for the fiscal year ended December 31, 2015;
- 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 26, 2016.

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 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 - 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 •