



Carentoir, April 27th, 2017

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 2016 Annual Financial Report;
- 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 24, 2017.

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 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.

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ISIN : FR0000066722

Guillemot Corporation S.A.

Public limited company with a capital of 11 553 646,72 euros - 414 196 758 R.C.S. Rennes

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