



**Information regarding the total number of voting rights and shares of which the company's capital is composed at the date of publication of the meeting notice published in BALO**

(article R.225-73-1 of the Code de commerce)

The company Guillemot Corporation S.A. informs its shareholders of the number of voting rights and shares of which the company's capital was composed on the 18<sup>th</sup> of April 2012, date at which the meeting notice of the combined general meeting dated 24 Mai 2012 was published in the Bulletin des Annonces Légales Obligatoires (BALO).

Date	Total number of shares	Total number of voting rights
18/04/2012	15 004 736	Theoretical (1) : 26 055 116 Real : 25 757 217

(1) Includes the number of shares without voting right (shares held by the company Guillemot Corporation SA itself)

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 including France, Germany, the UK, the United States, Canada, Belgium, Holland, 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.

Contact: Guillemot Financial Information - Tel: +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 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 •