



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 16th of April 2014, date on which the meeting notice of the combined general meeting dated 22 Mai 2014 was published in the Bulletin des Annonces Légales Obligatoires (BALO).

Date	Total number of shares	Total number of voting rights
16/04/2014	15 004 736	Theoretical (1) : 25 943 967

(1) Includes the number of shares without voting right (shares held by the company Guillemot Corporation S.A. 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 (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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Guillemot Corporation S.A.

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