



Carentoir, January 20<sup>th</sup>, 2011

**Information regarding the total number of voting rights and shares of which the company's capital is composed**

(article L.233-8 II of the Code de commerce)

(article 223-16 of the Règlement Général de l'Autorité des Marchés Financiers)

The company Guillemot Corporation S.A. informs its shareholders of the number of voting rights and shares of which the company's capital is composed on the 20<sup>th</sup> of January 2011.

Date	Total number of shares	Total number of voting rights
20/01/2011	15 004 736	Theoretical (1) : 26 056 615

(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 United Kingdom, Spain, the United States, Canada, Belgium, Holland, Hong Kong, Romania and Italy, and distributes its products across more than 45 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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