



Carentoir, July 6, 2012

**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 30<sup>th</sup> of June 2012.

<b>Date</b>	<b>Total number of shares</b>	<b>Total number of voting rights</b>
30/06/2012	15 004 736	Theoretical (1) : 26 006 687

(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.

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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 RCS Rennes  
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