



Carentoir, January 17<sup>th</sup>, 2019

**LIQUIDITY CONTRACT**  
**Security concerned: Guillemot (ISIN: FR0000066722)**  
**Market concerned: Euronext Paris (Compartment C)**

Guillemot Corporation S.A. has entered into a new liquidity contract with the company Portzamparc Société de Bourse S.A.

This liquidity contract of one year, renewable by tacit agreement, took effect on January 1<sup>st</sup>, 2019. It replaces, since that date, the previous liquidity contract signed with the company Portzamparc Société de Bourse SA, which had taken effect on July 1<sup>st</sup>, 2016

For the implementation of this new liquidity contract, the following means have been allocated to the liquidity account:

- 57 127 securities,
- 146 840,97 euros in cash.

The signature of this new liquidity contract follows the decision of the Autorité des Marchés Financiers (AMF) No. 2018-01 of July 2<sup>nd</sup>, 2018, applicable since January 1<sup>st</sup>, 2019, introducing the liquidity contracts on equity securities as an accepted market practice.

The situations or conditions leading to the suspension or termination of the liquidity contract, mentioned in the liquidity contract, are the following:

- *Suspension of the contract:*
  - *Under the conditions referred to in article 5 of the abovementioned AMF decision.*
  - *At the initiative of the issuer in certain situations and in particular by:*
    - *The suspension of the trading of the security by the market Euronext Paris,*
    - *An exceptional situation on the market Euronext Paris, or*
    - *If the issuer no longer has authorisation to buy back its own shares or if the share price is no longer within the intervention ranges.*
- *Termination of the contract :*
  - *By the issuer, at any time, without notice, under the closing conditions of the liquidity account provided for in the liquidity contract.*
  - *By the investment service provider, with one month's notice.*
  - *By the investment service provider, when the Liquidity provider contract linking the investment service provider to Euronext Paris is terminated.*

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 across more than 100 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 - [www.guillemot.com](http://www.guillemot.com)

**Guillemot Corporation S.A.**

Public limited company with a capital of 11 771 359,60 euros - 414 196 758 R.C.S. Rennes

• Postal address : B.P. 2 - 56204 La Gacilly Cedex - France •

• Registered address : Place du Granier - BP97143 - 35571 Chantepie Cedex - France •