



Disclosure of the total number of shares and voting rights

Paris, December 8^h, 2009

Statement in compliance with article 223-16 of the General Regulation of the French Financial Markets Authority (AMF - Autorité des Marchés Financiers) and with Article L.233-8 II of the French “Code de Commerce”

Date of information	Total number of shares	Total number of voting rights (excluding treasury shares)	Theoretical number of voting rights (including treasury shares)
November 31st 2009	12 918 641	12 520 310	12 918 641

About PARROT

Parrot, a global leader in wireless devices for mobile phones, stands on the cutting edge of innovation. The company was founded in 1994 by Henri Seydoux as part of his determination to drive the inevitable breakthrough of mobile phones into everyday life by creating high-quality, user-friendly wireless devices for easy living. Parrot has developed the most extensive range of hands-free systems on the market for cars, motorbikes and scooters, including wireless multimedia products geared towards audiovisual applications. In 2008, Parrot launched a new prestige line of high-end products bearing the hallmark of renowned artists. Parrot, headquartered in Paris, currently employs 450 people worldwide and generates 85% of its sales overseas. Parrot is listed on NYSE Euronext Paris since 2006.

www.parrot.com

NYSE Euronext Paris (FR0004038263 – PARRO)

CONTACTS

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