Paris, June 6th 2012 at 17h40 CET **- Parrot, the market leader for wireless mobile phone devices, is announcing that the Company's combined General Meeting held today in Paris has approved all of the resolutions recommended by the Board of Directors.**

137 shareholders were present or represented, totaling 9,343,708 shares and as many voting rights, corresponding to 76.19% of the Company's share capital.

The detailed results of the votes and the information regarding the Annual General Meeting are available on the Parrot website (www.parrot.com) in the Company > Investor Relation section.

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. Its globally recognized expertise in the fields of mobile connectivity and multimedia around Smartphones has positioned Parrot as a key player of in-car infotainment. Additionally, Parrot designs and markets an exclusive 'Parrot by' range, consisting of a prestigious line of high-end wireless multimedia products in collaboration with some of the world's most well-renowned artists; and the AR.Drone, the first quadricopter piloted via wi-fi and using augmented reality.

Parrot, headquartered in Paris, currently employs more than 700 people worldwide and generates the majority of its sales overseas. Parrot is listed on NYSE Euronext Paris since 2006. (FR0004038263 – PARRO)

For more information: www.parrot.com / www.ardrone.com / www.parrotoem.com

CONTACTS

Analyst and investor relations
Marie Ein
T: +33(0) 1 53 65 68 68 - parrot@calyptus.net