

Disclosure of the total number of shares and voting rights

Paris, July 6th 2010 at 17h40 CET

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)
June 30th 2010	12 941 348	12 329 359	12 941 348

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 most of its sales overseas. Parrot is listed on NYSE Euronext Paris since 2006 (FR0004038263 – PARRO).

For more information: www.parrot.com

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