



CAPITAL REDUCED Cancellation of treasury shares

Paris, May, 15th, 2009 - 5:40 pm

In its meeting on May 14, 2009, the board of directors has approved the cancellation of 454,564 treasury shares, representing 3.40% of the capital. The transaction has an immediate accretive effect for all shareholders. The total number of shares of Parrot is now **12,924,915**.

Date	Total number of shares	Total number of voting rights
May 15, 2009	12,924,915	12,585,131

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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