



## Ordinary and Extraordinary General Shareholders' Meeting of September 28, 2018

### Approval of all resolutions proposed by the Board of Directors

**Paris, October 2, 2018** - The Ordinary and Extraordinary General Shareholders' Meeting of Atari S.A. met September 28, 2018 in a meeting chaired by Frédéric Chesnais, Chairman & CEO and main shareholder of Atari. The shareholders present or represented totaling 26.04% of the capital with voting rights and 26.05% of the voting rights adopted all resolutions approved by the Board of Directors including in particular:

- The approval of the financial statements of the financial year 2017/2018, with more than 97% of votes collected.
- The reappointment for a three-year period of the term in office as Director of Mr. Alexandre Zyngier.
- The approval of the remuneration paid or allocated to the Chairman & CEO for the financial year 2017/2018.
- The approval of the principles and criteria relating to the remuneration of the Chairman & CEO for the financial year 2018/2019.
- Various delegations of competencies and financial authorizations granted to the Board of Directors.

The General Meeting was the occasion for Frédéric Chesnais, Chairman & CEO, and Philippe Mularski, CFO, to comment to the shareholders present on the results of the Group in the financial year and to report on the major works of the Board of Directors. Frédéric Chesnais underscored the quality of the results obtained by the Group which shows the relevance and the performance of the strategic decisions implemented since 2013. He also reported on the implementation of the Group's strategy and answered questions asked in writing and during the Meeting.

Frédéric Chesnais ended by thanking the shareholders present for their loyalty and their trust and recalled the Group's will to prolong the growth dynamic initiated since his arrival.

The full results of the votes and the presentation made to the shareholders and the answer to the written question are available on the website [www.atari-investisseurs.fr](http://www.atari-investisseurs.fr)

## **About Atari**

Atari, comprised of Atari SA and its subsidiaries, is a global interactive entertainment and multiplatform licensing group. The true innovator of the video game founded in 1972, Atari owns and/or manages a portfolio of more than 200 games and franchises, including globally known brands such as Asteroids®, Centipede®, Missile Command® or Pong®. From this important portfolio of intellectual properties Atari delivers attractive online games for smartphones, tablets, and other connected devices. Atari also develops and distributes interactive entertainment for Microsoft and Sony game consoles. Atari also leverages its brand and franchises with licensing agreements through other media, derivative products and publishing. For more information: [www.atari.com](http://www.atari.com) and [www.atari-investisseurs.fr](http://www.atari-investisseurs.fr)

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