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Atari S.A.

Société Anonyme

Registered office: 8-10, Avenue de la Gare, L-1610 Luxembourg

R.C.S. Luxembourg: B309984

INVITATION TO THE

Annual General Meeting of Shareholders of the Company (the "AGM") to be held in Luxembourg on 24 September 2026 at 3:00 pm CET at 2, rue Jean Bertholet, L-1233 Luxembourg with the following agenda:

1. Composition of the AGM's bureau and appointment of Mr Geoffroy Chateauvieux as Chair of the AGM, with the power to appoint a secretary and scrutineer;
2. Receipt and review of the individual annual accounts of the Company for the financial year ended on 31 March 2026 (the "**Annual Accounts**"), the consolidated financial statements of the Company's group for the financial year ended on 31 March 2026 (the "**Consolidated Financial Statements**"), the annual report of the board of directors of the Company (the "**Board of Directors**") in respect of the Annual Accounts and Consolidated Financial Statements (the "**Report of the Board**"), the independent auditor's report in respect of the Annual Accounts and Consolidated Financial Statements (the "**Auditor's Report**") and approval of the Annual Accounts and the Consolidated Financial Statements;
3. Allocation of the result for the financial year ended on 31 March 2026;
4. Discharge to the members of the Board of Directors and the Company's auditor;
5. Approval of the compensation of the directors of the Company;
6. Approval of share plans and management incentive schemes;
7. Approval of share buyback program and authorisation of the Board of Directors;
8. Delegation of authority;
9. Miscellaneous.

Notice to shareholders

PROCEDURES

- Our Board of Directors has fixed 9 September 2026 as the record date (the "**Record Date**") for the determination of shareholders entitled to notice of and to vote at the AGM. Only shareholders at midnight (24:00 hours CET) on the record date will be able to vote at the AGM.
- Shareholders may choose one of the following three methods to exercise their voting rights at the AGM:
  - attend the AGM in person;
  - grant a proxy to the Chair of the AGM or to any natural or legal person;
  - vote by post or by going through their financial intermediary.

  Further information on voting, voting forms, the Annual Accounts, the Consolidated Financial Statements, the Report of the Board, and the Auditor's Report are available on the Company's website https://atari-investisseurs.fr/en/events/ and are also available for inspection at our registered office during business hours, by appointment, until the conclusion of the AGM.

Right to have additional items in the agenda of the AGM and file draft resolutions of the AGM

Shareholders holding individually or collectively at least ten per cent (10%) of the issued share capital of the Company have the right to add items to the agenda of the AGM and to table draft resolutions for items included or to be included on the agenda of the AGM. These rights shall be exercised upon written requests of the shareholder(s) (which need(s) to be an Authorized Shareholder) submitted to the Company by postal services at the registered office of the Company (8-10, Avenue de la Gare, L-1610 Luxembourg, Grand Duchy of Luxembourg) or by email at investisseur@atari-sa.com (quoting *"2026 Atari AGM"*).

The requests shall be accompanied by the evidence that (i) the shareholder is an Authorized Shareholder, (ii) includes a justification or a draft resolution to be adopted at the AGM and shall include the electronic or mailing address at which the Company can acknowledge receipt of these requests. The requests from the shareholders shall be received by the Company at the latest on Monday, 21 September 2026, 9.00 a.m. CET. The Company will acknowledge receipt of such requests within forty-eight (48) hours upon receipt.

The Company will publish an updated agenda at the latest on Wednesday, 23 September 2026.

Further questions

The shareholders of the Company may address all queries with respect to the AGM, such as, but not limited to, the request to be provided with the documents to be tabled at the AGM and/or a draft of the resolutions of the AGM, by mail to the registered office of the Company which is 8-10, Avenue de la Gare, L-1610 Luxembourg, Grand Duchy of Luxembourg or by email at investisseur@atari-sa.com (quoting *"2026 Atari AGM"*).

Luxembourg, 08 September 2026

The Board of Directors