Atari S.A.

Société Anonyme

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

R.C.S. Luxembourg: B309984

ANNUAL GENERAL MEETING OF SHAREHOLDERS

24 SEPTEMBER 2026

VOTING FORM AND INSTRUCTIONS

Annual General Meeting of Shareholders (the "AGM") participation in person, by proxy or by correspondence (to be completed by every Shareholder wishing to participate in person, by proxy or by correspondence):

Shareholder identification:

The undersigned:

Name: ……………………………………………………………………

Title: ……………………………………………………………………

Company: ……………………………………………………………………

Address: ……………………………………………………………………

Confirms that ………………………………………………………… (the "**Shareholder**"), as a holder at the Record Date (as defined hereafter) of ……………………………….. (*number*) ordinary shares in Atari S.A. (ISIN Code: FR00140173Y6) (the "**Shares**") with its registered seat in Luxembourg (the "**Company**"), has confirmed its intention to participate at the AGM to be held on Thursday, 24 September 2026 in Luxembourg at 2, rue Jean Bertholet, L-1233 Luxembourg, Grand Duchy of Luxembourg, at 3.00 p.m. Central European Time ("**CET**") (or such subsequent date to which the AGM may be postponed), by delivering to the Company:

(i) the **original** duly filled and signed AGM form of participation (as available on the Company's website at https://atari-investisseurs.fr/en/events/), no later than Monday, 21 September 2026, 6.00 p.m. CET; and

(ii) Shareholders who are not registered in the Company's shareholder register but are holding their shares through a financial intermediary, are required to present the certificate (the "**Shareholder's Certificate**"), issued at the request of the Shareholder by the authorized institution or firm maintaining the securities account of the Shareholder and confirming in

English language the amount of Shares held by the Shareholder as of Wednesday, 9 September 2026 at 24.00 (midnight) CET (the "**Record Date**"). The Shareholder's Certificate shall be delivered by the Shareholder to Uptevia (Service Assemblées Générales - Coeur Défense, 90-110 Esplanade du Général de Gaulle - 92931 Paris la Défense Cedex) in **original** together with the AGM Voting Form and Instructions, no later than Monday, 21 September 2026, 6.00 p.m. CET.

The Shareholder hereby intends to express all voting rights related to the Shares held in the way instructed herein unless instructed differently in writing to the Company (*one share entitles to one voting right*).

Attendance in person/ Vote by correspondence/ Vote by proxy:

The Shareholder hereby (please tick the box):

- ☐ wishes to attend the AGM in person and requests an admission card
- ☐ participates and votes by correspondence for each resolution in accordance with the votes expressed in the "*AGM Proxy voting instructions*" below
- ☐ participates and votes by proxy and appoints a proxy holder by ticking the corresponding box below

ONLY IN CASE OF VOTE BY PROXY:

The Shareholder hereby authorizes (please tick the box):

☐ Mr Geoffroy Chateauvieux, individually and with full power of substitution (the "**Proposed Shareholders' Proxy**")

☐ Mr / Mrs……………………………………………………………….

to act as proxy (the "**Proxy Holder**") representing the Shareholder at the AGM of the Company to be held on Thursday, 24 September 2026 in Luxembourg at 2, rue Jean Bertholet, L-1233 Luxembourg, Grand Duchy of Luxembourg, at 3.00 p.m. CET (or such subsequent date to which the AGM may be postponed), to attend and address the AGM, to sign the attendance list and to ask questions as instructed by the Shareholder (as the case may be).

The Shareholder hereby:

Option n°		

A	Irrevocably gives power to the Proxy Holder to vote in its name as he deems fit on all resolutions of the agenda *(this option is **not** available to Shareholders appointing the Proposed Shareholders' Proxy (i.e., Mr Geoffroy Chateauvieux).*	
B	Irrevocably instructs the Proxy Holder to vote as instructed under the AGM proxy voting instructions below.	

*Please indicate your choice by putting a cross (“**X**”) in the relevant box.*

AGM Proxy voting instructions (to be completed only in case of participation by correspondence or by participation by proxy under "*Option B*"):

AGM of the Company to be held on Thursday, 24 September 2026 in Luxembourg at 2, rue Jean Bertholet, L-1233 Luxembourg, Grand Duchy of Luxembourg, at 3.00 p.m. CET (or such subsequent date to which the AGM may be postponed).

Resolution n°		**For**	**Against**	**Abstention**
1.	The General Meeting resolved to appoint Mr Geoffroy Chateauvieux as Chair of the General Meeting, with the power to appoint a secretary and scrutineer.			
2.	The General Meeting resolved to acknowledge the annual report of the board of directors of the Company in respect of the statutory financial statements of the Company and the consolidated financial statements of the Company and its group for the financial year ended on 31 March 2026 (the "**Report of the Board**"), the independent auditor's report in respect of the statutory financial statements of the Company and the consolidated financial statements of the Company and its group for the financial year ended on 31 March 2026 (the "**Auditor's Report**"), 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**").			
3.	The General Meeting resolved to approve the Annual Accounts of the Company in their entirety.			
4.	The General Meeting resolved to approve the Consolidated Financial Statements.			
5.	The General Meeting resolved to acknowledge the profit realised by the Company during the financial year ended on 31 March 2026 and resolved to carry forward the entire profit of EUR 25,556,463.89 to the next financial year.			

6.	The General Meeting resolved to grant discharge to all directors (including for the avoidance of doubt any past director having acted as director, executive director or non-executive director during the financial year ended on 31 March 2026) and the Company's independent auditor (Deloitte Audit Sàrl) for the past activities and related financial statements of the Company.			
7.	The General Meeting resolved to approve and, to the extent necessary, ratify, the remuneration paid or to be paid to the directors of the Company for the period from 01 April 2025 to 31 March 2026 consisting of an aggregate fixed remuneration of EUR 350,000.			
8.	The General Meeting resolved to approve the continuation and, to the extent necessary, the renewal of the Company's existing share plans and management incentive schemes (the "**Existing Incentive Plans**"). The General Meeting further **resolved** (i) to authorise the Board of Directors, with power to sub-delegate, to establish and implement new share plans and management incentive schemes (together with the Existing Incentive Plans, the "**Incentive Plans**") and to determine the terms and conditions thereof, including the categories of eligible participants, the number of shares or rights allocated, vesting conditions, performance criteria and exercise periods, in accordance with applicable laws and the Company's articles of association; and (ii) to authorise the Board of Directors, within the limits of the Company's authorised share capital, to issue new shares in connection with the Incentive Plans and, to the extent required, to cancel the preferential subscription rights of existing shareholders, without further shareholder approval at the time of issuance.			
9.	The General Meeting resolved to authorise, effective immediately after this General Meeting, the Board of Directors, with the power to delegate, and the corporate bodies of the other companies in the Atari group, to acquire and sell shares in the Company in accordance with the Luxembourg law of 10 August 1915 on commercial companies, as amended (the "**Law**") and any other applicable laws and regulations, including but not limited to entering into off-market and over-the-counter transactions and to acquire shares in the Company through derivative financial instruments as well as to enter into cash-settled derivative			

	financial instruments to mitigate volatility in the per share prices paid to acquire shares in the Company. The present authorisation is valid until the end of the 2028 AGM or until any earlier renewal by a resolution of the general meeting of shareholders. The Company may not repurchase shares amounting to more than 10% of its issued share capital at the date hereof (such 10% representing 373,931 shares). Treasury shares can be cancelled from time to time by the Company. The maximum number of own shares that the Company may hold at any time directly or indirectly may not have the effect of reducing its net assets (*actif net*) below the amount mentioned in paragraphs 1 and 2 of Article 461-2 of the Law. The purchase price per share shall not exceed 110% of the average of the final listing prices of the thirty (30) trading days preceding the three (3) trading days prior to each date of repurchase and shall not be less than one euro cent. The reference price will be deemed to be the average of the final listing prices per share on these markets during thirty (30) consecutive days on which these markets are open for trading preceding the three (3) trading days prior to the date of purchase. For the avoidance of doubt, price restrictions set out above shall not apply to cash-settled derivative financial instruments entered into to mitigate volatility in the per share prices paid to acquire shares in the Company. In the event of a share capital increase by incorporation of reserves or issue premiums and the free allotment of shares as well as in the event of a share split or reverse share split, the purchase price indicated above shall be adjusted by a multiplying coefficient equal to the ratio between the number of shares comprising the issued share capital prior to the transaction and such number following the transaction. All powers are granted to the Board of Directors, with the power to delegate, to ensure the implementation of this authorisation.			
10.	The General Meeting resolved to authorise and empower (i) any director of the Company and/or (ii) any employee of Centralis Group S.A., each acting individually, with full power of substitution, as its attorney in fact to act in its name and on its behalf to do the necessary formalities or publications, in connection with the resolutions adopted herein.			

*Please indicate your choice by putting a cross ("**X**") in the relevant box.*

Attachments:

1. To vote by proxy, (i) the documents (in **original** and in English) evidencing the rights of representation of individual(s) having signed under this AGM Voting Form and Instructions to represent the Shareholder (the "**Proxy**") and (ii) a copy of an official document evidencing the proxyholder's identity;

2. To vote by correspondence,
   a. where such shareholder is a natural person: a copy of an official document confirming its identity; or
   b. where such shareholder is a legal entity: (i) an extract in English, German or French from its trade register or similar authority confirming its due incorporation, (ii) documents in English evidencing the right of a natural person to represent such Shareholder at the AGM (e.g., an unbroken chain of powers of attorney), and (iii) a copy of an official document evidencing the proxyholder's identity; and

3. For Shareholders who are not registered in the Company's shareholder register but are holding their shares through a financial intermediary, if not remitted in original before, the **Shareholder's Certificate**.

IMPORTANT INFORMATION

1. **To attend the AGM in person, the Shareholder shall tick the "*wishes to attend the AGM in person and requests an admission card*" box in the "Attendance in person / Vote by correspondence / Vote by proxy" section above and the original, duly completed, dated and signed AGM Voting Form and Instructions, together with all necessary abovementioned attachments, shall be delivered by the Shareholder to Uptevia (Service Assemblées Générales - Coeur Défense, 90-110 Esplanade du Général de Gaulle - 92931 Paris la Défense Cedex) no later than Monday, 21 September 2026, 6.00 p.m. CET.**

2. **To participate at the AGM, Shareholders who are not registered in the Company's shareholder register but are holding their shares through a financial intermediary are required to present the original of the Shareholder's Certificate in English which shall be delivered to Uptevia (Service Assemblées Générales - Coeur Défense, 90-110 Esplanade du Général de Gaulle - 92931 Paris la Défense Cedex) no later than Monday, 21 September 2026, 6.00 p.m. CET.**

3. **To participate *__by correspondence__* or *__by proxy__* at the AGM, the __original__, duly completed AGM Voting Form and Instructions, signed by the Shareholder, together with all necessary abovementioned attachments, and, where required, the __original__ of the Shareholder's Certificate shall be delivered by the Shareholder to Uptevia (Service Assemblées Générales - Coeur Défense, 90-110 Esplanade du Général de Gaulle - 92931 Paris la Défense Cedex) no later than Monday, 21 September 2026, 6.00 p.m. CET.**

4. **The agenda of the AGM and the proposed resolutions by the Company, incorporated herewith by reference, are available on the Company's website (at the following address: https://atari-investisseurs.fr/en/events/). These documents shall be considered by the Shareholder to make an informed assessment on the items of the agenda and the proposed resolutions.**

5. If proxy voting instructions to the AGM are not provided for a specific resolution (except the case where the Shareholder gave the power to its Proxy Holder under "*Option A*"), the vote cast for this resolution will be considered as void and the Proxy Holder will abstain from voting on this resolution (if applicable).

6. For this AGM Voting Form and Instructions to be valid, the name of the Shareholder must be identical in the register of the Company, this AGM Voting Form and Instructions and the Shareholder's Certificate and, in case of voting by correspondence, the official document evidencing the Shareholder's identity.

7. **To attend the AGM in person**, Shareholders shall request an admission card. Admission cards may be requested either **by post**, as follows:
   (i) **registered shareholders (*nominatif*)** - tick the "*wishes to attend the AGM in person and requests an admission card*" box on this AGM Voting Form and return it duly dated and signed to **Uptevia (Service Assemblées Générales - Coeur Défense, 90-110 Esplanade du Général de Gaulle - 92931 Paris la Défense Cedex)**.
   (ii) **bearer shareholders (*au porteur*)** - request the admission card from the financial intermediary that maintains the securities account, which will forward the request to Uptevia together with the Shareholder's Certificate.

   Postal requests for an admission card must be received by Uptevia no later than **Monday, 21 September 2026, 6.00 p.m. CET**.

   Shareholders who have not received their admission card in due time may (a) if registered (*nominatif*), attend the AGM by presenting a valid identity document, or (b) if bearer (*au porteur*), request the financial intermediary that maintains the securities account to issue a Shareholder's Certificate evidencing shareholder status as of the Record Date.

The present proxy is valid for the AGM to be held on Thursday, 24 September 2026 at 3.00 p.m. CET, as well as for any rescheduled subsequent AGM having the same agenda.

For detailed agenda information, please refer to the convening notice and the agenda for the AGM available on the website of the Company at https://atari-investisseurs.fr/en/events/.

Signature: _________________	Signature: ________________
Name: ……………………………	Name: ……………………………
Title: ……………………………	Title: ……………………………
Place/date: …………………..	Place/date: …………………...

Kindly send the **original** duly completed and signed AGM Proxy Voting Form and Instructions (as the case may be), together with necessary attachments, either (i) in person (with a delivery upon receipt), (ii) by a registered letter, quoting *"2026 Atari AGM",* or (iii) by hand-delivery, to the address below (the "**Notice Address**").

Notice Address:
Uptevia
Service Assemblées Générales
Coeur Défense, 90-110 Esplanade du Général de Gaulle
92931 Paris la Défense Cedex