



## **Ordinary & Extraordinary General Shareholders' Meeting of September 30, 2019**

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

**Paris, October 1, 2019** – The Combined General Meeting was held on September 30, 2019, chaired by Frédéric Chesnais, Chairman & CEO and the main shareholder of Atari. The shareholders present or represented totaling 25.07% of the capital entitled to vote and 29.00% of the voting rights adopted all resolutions approved by the Board of Directors including in particular:

- The approval of the financial statements for the financial year ended March 31, 2019, with over 99% of the votes expressed.
- The renewal of the term of office as Director of Messrs Frédéric Chesnais and Erick Euvrard for a period of three years, as well as the renewal of the term of office as non-voting member of the Board of Mister Franck Dangeard for a period of three years.
- The approval of the compensation and benefits paid or awarded to the Chairman & CEO for the financial year ended March 31, 2019.
- The approval of the principles and criteria relating to the compensation of the Chairman & CEO for the financial year ended March 31, 2020.
- 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 in front of the shareholders present on the results of the Group for the financial year and to report on the important work of the Board of Directors. Frédéric Chesnais highlighted 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 the meeting by thanking the shareholders present for their loyalty and their trust and recalled the Group's ambition to pursue the growth dynamic initiated since his arrival. The full results of the votes and the presentation made to the shareholders as well as the answers to the written questions 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® and 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, Sony and Nintendo 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/en/](http://www.atari-investisseurs.fr/en/). Atari shares are listed in France on Euronext Paris (Compartment C, ISIN Code FR0010478248, Ticker ATA), in Sweden on Nasdaq First North Growth Market as Swedish Depositary Receipts (ISIN Code SE0012481232, Ticker ATA SDB) and are eligible for the Nasdaq International program in the United States (OTC - Ticker PONGF).

### **Contacts**

Atari – Philippe Mularski, CFO  
Tel +33 1 83 64 61 57 – [pm@atari-sa.com](mailto:pm@atari-sa.com)

Calyptus – Marie Calleux  
Tel + 33 1 53 65 68 68 – [atari@calyptus.net](mailto:atari@calyptus.net)

Redeye AB (Certified Adviser) – Catharina Prämhall  
Tel: +46 8 121 576 90 – [certifiedadviser@redeye.se](mailto:certifiedadviser@redeye.se)