

FORM OF CERTIFICATE OF PARTICIPATION TO BE COMPLETED BY YOUR FINANCIAL INSTITUTION THAT SHALL RETURN IT DIRECTLY TO CACEIS CORPORATE TRUST

CERTIFICATE OF PARTICIPATE FOR THE GENERAL MEETING OF SHAREHOLDERS OF ATARI S.A.

We, the undersigned, _____

Branch office: _____

Name of the financial institution: _____

Represented by M. _____

Acting as custody account keeper,

Certify that: _____

Mr / Mrs.: _____

Address: _____

Hold, on this date: _____

(number of shares in words) _____

shares (category _____)

Of the issuing company: **ATARI S.A.** ISIN Code: **FR0010478248**

We hereby certify that, unless we notify the centralizing agent of the Shareholders' Meeting in case of the disposal of all or part of these securities before the second working day preceding the Meeting at midnight, the securities referred to above may validly participate in the Shareholders' Meeting of Atari S.A., convened, on first call, on September 30, 2019 at 5 pm.

This certificate is also valid for other subsequent Meetings convened with the same agenda.

Place: _____,

Date: _____ 2019

**Authorized stamps and signatures of the financial institution.
Document to be printed on the letterhead of the financial institution.**