



Voting results of the Combined General Meeting of Shareholders of November 30, 2021

Number of shares making up the share capital : 306 027 429

Number of shareholders having cast their vote : 981

Number of shareholders having cast their vote online (Votaccess) : 967

Number of shares : 77 148 299

Quorum : 25.21%

Number of votes cast: 77 157 728 (OGM) / 77 150 728 (EGM)

Resolutions	Type	Votes for	% for	Votes against	% against	Votes withheld
1 - Approval of the annual financial statements for the financial year ended March 31, 2021 and discharge of the Board of Directors	OGM	71 279 374	97,039%	2 175 311	2,961%	3 703 043
2 - Approval of the consolidated financial statements for the financial year ended March 31, 2021	OGM	71 286 776	97,034%	2 178 669	6,966%	3 692 283
3 - Allocation of income for the financial year ended March 31, 2021	OGM	72 303 386	98,353%	1 211 042	1,647%	3 643 300
4 - Renewal of Mr. Alexandre Zyngier's term of office as Director	OGM	68 651 158	90,601%	7 121 493	9,399%	1 385 077
5 - Approval of the information relating to the compensation of Directors and corporate officers mentioned in Article L. 22- 10- 9 I of the French Commercial Code	OGM	68 348 052	93,405%	4 825 904	6,595%	3 616 701
6 - Approval of the agreements subject to articles L. 225-38 et seq. of the French Commercial Code Approbation des conventions visées aux articles L. 225-38 et suivants du Code de commerce	OGM	21 247 982	85,454%	3 616 701	14,546%	1 783 793
7 - Approval of the compensation and benefits paid or awarded to Mr. Frédéric Chesnais, Chief Executive Officer for the financial year ended March 31, 2021	OGM	17 120 487	22,333%	59 539 952	77,667%	497 289
8 - Approval of the principles and criteria to determine, apportion and allocate the items comprising total compensation and all benefits in kind that may be allocated to the Chairman and Chief Executive Officer	OGM	67 468 793	89,150%	8 210 947	10,850%	1 477 988



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9 - Approval of the compensation policy of the Directors – Setting of the amount of Director's fees	OGM	70 162 120	91,937%	6 153 047	8,063%	842 561
10 - Authorization to be given to the Board of Directors to trade in the Company's own shares	OGM	68 277 747	89,929%	7 646 099	10,071%	1 233 882
11 - Authorization to be given to the Board of Directors to reduce the share capital by cancelling Company shares acquired in the course of a buyback program	EGM	71 931 822	94,534%	4 159 409	5,466%	1 059 497
12 - Delegation of authority to the Board of Directors to issue shares or securities giving immediate or deferred access to the share capital or to debt instruments of the Company, with preferential subscription rights for existing shareholders	EGM	67 315 340	89,205%	8 146 032	10,795%	1 689 356
13 -Delegation of authority to the Board of Directors to issue shares or securities giving immediate or deferred access to the share capital or to debt instruments of the Company, without preferential subscription rights for existing shareholders, by public offering, except offerings as defined in paragraph 1 of article L.411-2 of the French Monetary and Financial Code	EGM	66 736 071	88,482%	8 687 519	11,518%	1 727 138
14 - Delegation of authority to the Board of Directors to issue shares or securities giving access to the share capital, up to an annual limit of twenty percent (20%) of the share capital, without preferential subscription rights for existing shareholders, through an offering as defined in paragraph 1 of article L.411-2 of the French Monetary and Financial Code	EGM	66 468 117	86,699%	10 196 869	13,301%	485 742



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15 - Delegation of authority to the Board of Directors to increase the share capital through the issue of shares and/or securities giving access to the share capital and/or to debt instruments of the Company, without preferential subscription rights for existing shareholders, for the benefit of a category of persons meeting specified criteria	EGM	66 973 459	87,416%	9 640 885	12,584%	536 384
16 - Authorization to be given to the Board of Directors to increase the number of securities to be issued in the event that the issue is oversubscribed when issuing the securities described in resolutions 12 to 15, up to a limit of fifteen percent (15%) of the original issue	EGM	66 867 214	88,073%	9 055 294	11,927%	1 228 220
17 - Authorization given to the Board of Directors to set the issue price of shares or any securities giving immediate or deferred access to the share capital, in the event of the suppression of preferential subscription rights for existing shareholders, up to an annual limit of ten percent (10%) of the share capital,	EGM	67 236 728	87,810%	9 333 821	12,190%	580 179
18 - Delegation of authority to the Board of Directors to increase the share capital through the issue of Company securities, without preferential subscription rights for existing shareholders, in favour of participants in a plan d'épargne entreprise (company savings plan)	EGM	16 896 745	22,043%	59 757 706	77,957%	496 277
19 - Delegation of authority to the Board of Directors to issue shares or securities giving immediate or deferred access to the share capital in consideration of contributions in kind to the Company, outside of a public exchange offer	EGM	67 566 481	88,589%	8 703 545	11,411%	880 702



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20 - Delegation of authority to the Board of Directors to issue shares or securities granting immediate or future access to the share capital in consideration of contributions in kind to the Company, in the context of a public exchange offer	EGM	68 007 904	89,171%	8 258 631	10,829%	884 193
21 - Authorization to be given to the Board of Directors to grant stock options exercisable for existing or new shares of the Company	EGM	67 539 772	88,181%	9 052 557	11,819%	558 399
22 - Authorization to be given to the Board of Directors to grant restricted stock units from existing shares and/or shares to be issued to employees and/or corporate officers of the Company and of Atari Group companies, constituting a waiver by the shareholders of their preferential subscription rights	EGM	67 500 940	88,023%	9 184 970	11,977%	464 818
23 - Authorization to be given to the Board of Directors to issue, on one or more occasions, warrants giving the right to subscribe to new ordinary shares of the Company, without preferential subscription rights for existing shareholders, for the benefit of certain categories of specific persons	EGM	66 695 852	87,480%	9 544 975	12,520%	909 901
24 - Overall limit of authorizations	EGM	70 402 138	93,022%	5 281 088	6,978%	1 467 502
25 - Delegation of authority to the Board of Directors to increase the share capital through the capitalization of reserves, profits, or other amounts that may be capitalized	EGM	71 955 424	93,907%	4 668 357	6,093%	526 947
26 - Delegation of authority to the Board of Directors to decide on a reverse share split of the Company's shares	EGM	67 566 878	88,710%	8 598 823	11,290%	985 027



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27 - Powers to carry out formalities.	EGM	74 103 672	97,957%	1 545 654	2,043%	1 501 402