

**INFOGRAMES**

*Entertainment*

## **ANNUAL AND SPECIAL SHAREHOLDERS' MEETING OF JANUARY 19, 2009**

### **Shareholders approve all resolutions**

Lyon, France, January 20, 2009 - Infogrames Entertainment announced today that its special shareholders' meeting met under the quorum conditions required by law, with holders of 415,975,364 shares or 32.06% of those outstanding present or represented.

The annual and special meetings adopted all resolutions before them.

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#### **About Infogrames Entertainment and Atari:**

*The Infogrames group, including the Atari brand, is a global producer, publisher and distributor of interactive entertainment software for all market segments and all interactive game platforms including consoles from Microsoft, Nintendo and Sony, advanced smartphones, Personal Computers, web and online. Its games are sold in more than 60 countries through an international distribution network and direct to consumers via [www.atari.com](http://www.atari.com).*

*Atari's extensive catalogue of popular games is based on original franchises (Alone in the Dark, Test Drive, V-Rally, My Horse & Me, Backyard Sports franchise, Total Annihilation, Outcast etc.), publishing properties (The Witcher, Legendary, Race Pro etc.), international licenses (Dragon Ball Z, Dungeons & Dragons, Jamie Oliver etc.) and classic games covering the entire history of the video game industry (Pong, Missile Command, Asteroids etc).*

#### **For more information, please contact:**

<b>Investor relations</b>	<b>Media relations</b>
Alexandra Fichelson IR Director, Infogrames Tel + 33 (0) 1 43 12 54 31 <a href="mailto:alexandra.fichelson@atari.com">alexandra.fichelson@atari.com</a>	Calyptus Marie Ein – Alexis Breton Tel + 33 (0) 1 53 65 68 66 / 68 62 <a href="mailto:marie.ein@calyptus.net">marie.ein@calyptus.net</a> <a href="mailto:alexis.breton@calyptus.net">alexis.breton@calyptus.net</a>