



**AFEP-MEDEF recommendations  
on the compensation of executive corporate officers of listed companies**

**Paris, France – April 14<sup>th</sup>, 2009** – The Board of Directors' Meeting of Ubisoft Entertainment S.A. held on 9<sup>th</sup> April, 2009, chaired by its Chairman and Chief Executive Officer, Yves Guillemot, has examined the AFEP-MEDEF recommendations on the compensation of executive corporate officers of listed companies, published on 6th October, 2008.

The Board considers that these recommendations are in line with the corporate governance practice of the Company.

As a result, and according to the law passed on 3rd July, 2008, and implementing the 2006/46/CE EU Directive of 14th June, 2006, the Company will refer to the thus amended AFEP-MEDEF code in the elaboration of the report foreseen in article L. 225-37 of the commercial code.

**Contact**

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**About Ubisoft :**

Ubisoft is a leading producer, publisher and distributor of interactive entertainment products worldwide and has grown considerably through a strong and diversified line-up of products and partnerships. Ubisoft has teams in 28 countries and distributes games in more than 55 countries around the globe. It is committed to delivering high-quality, cutting-edge video game titles to consumers. For the 2007-08 fiscal year, Ubisoft generated sales of 928 million euros. To learn more, please visit [www.ubisoftgroup.com](http://www.ubisoftgroup.com)