

ANNUAL AND SPECIAL SHAREHOLDERS' MEETING

held October 19, 2009 on second notice

Approval of Resolution 12

Lyon, France, October 19, 2009 - Atari today announced that its annual and special shareholders' meeting had convened on second notice. The shareholders present or represented, who accounted for 0.52 percent of the shares outstanding, approved by a majority resolution 12 on the regulated agreements between The BlueBay High Yield Investments (Luxembourg) S.a.r.l. and BlueBay Asset Management plc and/or their affiliates and the Company

About Atari, S.A.

Atari group is a global creator, producer and publisher of interactive entertainment for interactive game platforms that include PC, online, consoles from Microsoft, Nintendo and Sony and advanced smart phones (i.e. iphone). Divisions of Atari, S.A. include Cryptic Studios, Atari London Studio, Eden Studios, Atari Interactive, Inc. and Atari, Inc.

Atari benefits from its global brand and an extensive catalogue of popular games based on classic owned game franchises (Asteroids, Centipede, Missile Command, Lunar Lander), original owned franchises (Test Drive, Backyard Sports, Deer Hunter), MMO games from Cryptic Studios (Star Trek Online, Champions Online) and third party franchises (Ghostbusters, Project Runway, Dungeons and Dragons).

For more information please visit www.atari.com and <http://corporate.atari.com>

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