



Corporate governance

Paris, France – April 11, 2011 – In accordance with French regulation and its internal rules, Atari's Board of Directors reviewed on April 8, 2011 its composition and the independence of its Directors.

As of today, Atari's Board of Directors is composed as follows:

- Frank Dangeard, Chairman, Independent Director;
- Jim Wilson, Chief Executive Officer, Director*;
- Didier Lamouche, Independent Director;
- Tom Virden, Independent Director;
- The BlueBay Value Recovery (Master) Fund Limited, represented by Gene Davis.

Dominique D'Hinnin has left the Board of Directors for personal reasons. The Board, through its Chairman, thanked him warmly for his continued support and contribution throughout his mandates. The BlueBay High Yield Investment (Luxembourg) SARL will no longer hold a Board seat. Nolan Bushnell remains a senior advisor to Atari.

In addition, Atari's Audit Committee is composed as follows:

- Frank Dangeard, Chairman, Independent Director;
- Tom Virden, Independent Director;
- The BlueBay Value Recovery (Master) Fund Limited, represented by Gene Davis.

Atari's Compensation Committee is composed as follows:

- Didier Lamouche, Chairman, Independent Director;
- Frank Dangeard, Independent Director;
- The BlueBay Value Recovery (Master) Fund Limited, represented by Gene Davis.

* Subject to shareholder's approval at the next AGM.

About Atari, SA

Atari group is a global creator, producer and publisher of interactive entertainment. Atari's brands and content are available across all key traditional and digital distribution touch points, including browser-based and social online platforms, PC, consoles from Microsoft, Nintendo and Sony, and advanced smart phones (i.e. iPhone, Android and RIM devices). Divisions of Atari, SA include Cryptic Studios, Eden Studios, Atari Interactive, Inc. and Atari, Inc.

Atari benefits from the strength of its worldwide brand and its extensive catalogue of contemporary classic 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™) and third party franchises (Ghostbusters®, Rollercoaster Tycoon®, Dungeons and Dragons®). Atari also leverages the power of its franchises to deliver movies and merchandise to consumers around the world.

For more information : www.atari.com and corporate.atari.com

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