

Extension of Equity Swap with Crédit Agricole Corporate and Investment Bank on Gameloft shares

Paris, June 28 2011 - Ubisoft and Crédit Agricole Corporate and Investment Bank (previously Calyon) have extended the Equity Swap contract signed on July 12, 2007, on Gameloft shares, for a period of 24 months (new expiry date : July 15th 2013).

At March 31st, 6 314 983 Gameloft shares were still recorded as part of the Equity Swap between Crédit Agricole Corporate and Investment Bank and Ubisoft.

Investor relations

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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 offices in 26 countries and has sales in more than 55 countries around the globe. It is committed to delivering high-quality, cutting-edge video game titles to consumers. For the 2010-11 fiscal year Ubisoft generated sales of €1,039 million. To learn more, please visit: www.ubisoftgroup.com.