



SUMMARY OF THE ANNUAL AND SPECIAL SHAREHOLDERS MEETING SEPTEMBER 16, 2011

Paris – France, September 16, 2011 – Atari's annual and special shareholders' meeting convened on September 16, 2011 has not been held due to a lack of quorum.

As a result, Atari's shareholders are convened a second time for Friday, September 30, 2011 at 6:30 pm CET at Palais Brongniart, 40 rue Notre Dame des Victoires, 75002 Paris - France.

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About Atari, S.A. (<http://www.atari.com> and <http://corporate.atari.com>)

Atari (www.atari.com) is a multi-platform, global interactive entertainment and licensing company. The original innovator of gaming, founded in 1972, Atari owns and/or manages a portfolio of more than 200+ game franchises, including world renowned brands like Asteroids®, Centipede®, Missile Command®, Pong®, Test Drive®, Backyard Sports®, Deer Hunter®, Ghostbusters®, and Rollercoaster Tycoon®. Atari capitalizes on these powerful properties by delivering compelling games online (i.e. browser, Facebook® and digital download), on smartphones and tablets and other connected devices. The Company also develops and distributes interactive entertainment for video game consoles from Microsoft, Nintendo and Sony. As a licensor, Atari extends its brand and franchises into other media, merchandising and publishing categories.

Atari has offices in Los Angeles, New York, Paris, Lyon and London.

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