



COMBINED GENERAL SHAREHOLDER MEETING Of September 28, 2012 Summary

Paris, France – September 28, 2012 – Atari announced that its Combined Shareholder’s meeting was held today on first notice under the quorum conditions required by law, with 29,81% of the voting rights represented, except for the 8th resolution for which the quorum could not be reached and will therefore be convened a second time.

During the meeting, all other resolutions were approved. Details of votes by resolution are as follows:

Res.	Subject	Quorum	For	Against	Abstained
Before the annual shareholders’ meeting					
1	Approval of the company financial statements for the fiscal year ended March 31. 2012	29.81%	99.769%	0.231%	0.000%
2	Approval of the consolidated financial statements for the fiscal year ended March 31. 2012	29.81%	99.757%	0.231%	0.012%
3	Appropriation of income for the fiscal year ended March 31. 2011. as reflected in the company financial statements	29.81%	99.703%	0.297%	0.000%
4	Reappointment of Mr. Frank E. Dangeard as a Director	29.81%	98.155%	1.805%	0.040%
5	Reappointment of Mr. Thomas W. Virden as a Director	29.81%	99.553%	0.393%	0.054%
6	Reappointment of Mr. James W. Wilson as a Director	29.81%	99.606%	0.394%	0.000%
7	Approval of the regulated agreements entered into or which remained in force during the fiscal year or subsequent thereto – other than the agreements between The BlueBay High Yield Investments (Luxembourg) SARL and BlueBay Asset Management plc and/or their affiliates and the Company	29.81%	98.276%	1.724%	0.000%
8	Approval of the regulated agreements between the Company and The BlueBay High Yield Investments (Luxembourg) SARL and BlueBay Asset Management plc and/or their affiliates	Quorum could not be reached. resolution was not voted			
9	Grant of authority to the board of directors to purchase, hold or dispose of Company shares	29.81%	99.665%	0.335%	0.000%

Before the extraordinary shareholders' meeting					
10	Amendment to article 19-3 of the Company's articles of incorporation and bylaws (statuts) – Conditions for attending meetings	29.81%	99.708%	0.292%	0.000%
11	Delegation of authority to the Board of Directors to increase capital by means of rights issues of equity securities	29.81%	99.603%	0.397%	0.000%
12	Delegation of authority to the Board of Directors to increase the number of offered shares in the event that a share offering with or without preemptive subscriptions rights is oversubscribed. by up to 15 percent of the original offering and subject to the ceilings set by resolution eleven	29.81%	99.594%	0.406%	0.000%
13	Delegation of authority to issue shares or other securities for use as consideration for capital contributions in kind to the Company. other than in the case of a public exchange offer	29.81%	98.207%	1.792%	0.001%
14	Reduction of capital by means of the retirement of shares purchased under the share buyback program	29.81%	99.604%	0.395%	0.001%
15	Delegation of authority to the board of directors to issue shares or other securities with a right to the Company's equity. for offering to members of a company savings plan Before the annual and extraordinary shareholders' meetings	29.81%	99.654%	0.346%	0.000%
Before the combined shareholders' meeting					
16	Powers for formalities	29.81%	99.807%	0.190%	0.003%

About Atari. SA

Atari (www.atari.com) is a multi-platform, global interactive entertainment and licensing company. The original innovator of video gaming, founded in 1972. Atari owns and/or manages a portfolio of more than 200 games and franchises, including world renowned brands like Asteroids®, Centipede®, Missile Command®, Pong®, Test Drive®, Backyard Sports®, 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.

For more information: www.atari.com

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