



ANNUAL AND SPECIAL SHAREHOLDERS' MEETING
held October 26, 2012 on second notice
Approval of Resolution 8

Paris, France, October 26, 2012 - Atari today announced that its annual and special shareholders' meeting had convened on second notice. The shareholders present or represented, who accounted for 185 568 voting rights, majorly approved resolution 8 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.

As a result of this second notice meeting and following the first notice meeting that convened on September 28, 2012, all the resolution for the Annual and Special Shareholder meeting on FY 2012/2013 have been approved.

Res.	Subject	Quorum	For	Against	Abstained
Before the annual shareholders' meeting					
8	Approval of the regulated agreements between the The BlueBay High Yield Investments (Luxembourg) SARL and BlueBay Asset Management plc and/or their affiliates	0.88%	90.922%	9.078%	0.000%

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®, 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

Contact

Sharholders - Investors :

Calyptus / Marie Ein

Tel + 33 (0) 1 53 65 68 68

atari@calyptus.net