



WITHDRAWAL OF A RESOLUTION PROPOSED AT THE COMBINED SHAREHOLDERS' MEETING ON 22 SEPTEMBER 2017

Paris, 8 September 2017 – The agenda of the combined shareholders' meeting to be held on 22 September 2017 proposes to authorize the Board of Directors to grant free shares of the Company to the employees (resolution No. 31) as well as to Ubisoft's executive corporate officers (resolution No. 32), within a maximum of, respectively, 1% and 0.14% of the share capital of the Company.

The Board of Directors has decided to limit the maximum number of free shares to be granted to 1% of the share capital of the Company, as of this year and going forward. In order to carry out this commitment, while continuing to reward as a priority the employees of Ubisoft at a level in line with the successes achieved, the Board of Directors has decided to withdraw the proposed resolution No. 32¹ related to the allocation of free shares to Ubisoft's executive corporate officers.

The Board of Directors remains convinced that being in a position to offer to employees a share component as part of their overall compensation contributes to align the interests of both the shareholders and the employees, and is a key component of the competitive compensation policy for the talents of Ubisoft.

Contact

Investor Relations

Jean-Benoît Roquette
SVP Investor Relations
+ 33 1 48 18 52 39
Jean-benoit.roquette@ubisoft.com

Press Relations

Michael Burk
Senior Director of Corporate Public Relations
+ 33 1 48 18 24 03
michael.burk@ubisoft.com

About Ubisoft

Ubisoft is a leading creator, publisher and distributor of interactive entertainment and services, with a rich portfolio of world-renowned brands, including Assassin's Creed, Just Dance, Watch_Dogs, Tom Clancy's video game series, Rayman and Far Cry. The teams throughout Ubisoft's worldwide network of studios and business offices are committed to delivering original and memorable gaming experiences across all popular platforms, including consoles, mobile phones, tablets and PCs. For the 2016-17 fiscal year Ubisoft generated sales of €1,460 million. To learn more, please visit www.ubisoftgroup.com.

¹ The numeric order of the other resolutions remains unchanged