



APPROVAL OF ALL RESOLUTIONS AT THE UBISOFT ANNUAL GENERAL MEETING

Paris, July 02, 2019 - The Ubisoft Annual General Meeting was held on 02 July 2019 under the chairmanship of co-founder and CEO Yves Guillemot, with a quorum of 78.54 %.

The shareholders approved all the resolutions on the agenda.

In particular, shareholders voted the resolution allowing the appointment to the Board of a director representing employee shareholders, as well as the resolution allowing programs to grant free shares to employees, which is instrumental in the Group's talent recruitment and retention policy.

The vote allowed the renewals of Mrs Virginie Haas and Mrs Corinne Fernandez-Handelsman as directors.

The complete results of the votes will be available on the Company's website under the heading "General Meeting".

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About Ubisoft

Ubisoft is a leading creator, publisher and distributor of interactive entertainment and services, with a rich portfolio of worldrenowned brands, including Assassin's Creed, Far Cry, For Honor, Just Dance, Watch_Dogs, Tom Clancy's video game series including Ghost Recon, Rainbow Six and The Division. 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 2018-19 fiscal year, Ubisoft generated net bookings of €2,029 million. To learn more, please visit www.ubisoftgroup.com/.