

Annual and Special Shareholders' Meeting

(first notice)

**Thursday, September 25, 2008, at 5 p.m.
at the Hôtel Méridien Montparnasse, 19 rue du Commandant Mouchotte, 75014 Paris.**

HOW TO PARTICIPATE IN THE SHAREHOLDERS' MEETING

You are an Infogrames Entertainment shareholder. The shareholders' meeting provides a forum where you can get information and express your views. Using the attached form, you can elect to attend in person, vote by mail or be represented by a proxy. This page contains all the information you need in this connection.

Regardless of the manner in which you choose to participate, your shares must be registered in an account three days before the meeting, or at 12:00 am (Paris time) Monday, September 22, 2008:

- **if your shares are in registered form:** you need not do anything to evidence the registration of your shares, as the registration of your shares with the Company is sufficient;
- **if you hold your shares in bearer form:** you must ask the financial intermediary handling your securities account to provide evidence to CACEIS Corporate Trust, the agent for the meeting, that your shares are deposited in an account. Your financial intermediary must forward a **certificate of attendance** to CACEIS, attached to the form returned by you (see how to fill out the form on page 2).

You wish to attend the meeting in person

You must apply for an **admission card**: you only need to check box **A** in the attached form, date and sign it:

→ **If your shares are in registered form:**

All you need to do is return the form to:
CACEIS Corporate Trust
Service Assemblées
14 rue Rouget de Lisle
92862 Issy Les Moulineaux Cedex 09

→ **If your shares are in bearer form:**

You must send an application for an admission card to the financial intermediary with which your shares are deposited, who will forward it along with a certificate of attendance to CACEIS Corporate Trust; CACEIS will mail you your admission card.

If you have not been able to apply for an admission card or if you have not received one as of the date of the meeting, as a holder of shares in bearer form you may gain admission to the meeting by submitting proof of identity and a certificate of attendance issued by your financial intermediary. If your shares are in registered form, admission will be granted on the date of the meeting on the basis of proof of identity.

OR

You wish to vote by mail or be represented by proxy

If you cannot attend the meeting in person, you may participate by using the attached form (check box **B**).

You have three options:

- **You can give your proxy to the chairman of the meeting:** check box 1
- **You can vote by mail:** check box 2 and indicate how you wish to vote; if you wish to vote "against" a resolution or "abstain" (an abstention amounting to a vote against), darken the box corresponding to the resolution concerned.
- **You can appoint your spouse or another shareholder as your proxy:** check box 3 and specify the name (first and last) of the person representing you.

→ **If your shares are in registered form:**

All you need to do is return the form by Monday, September 22, 2008 to:
CACEIS Corporate Trust
Service Assemblées
14 rue Rouget de Lisle
92862 Issy Les Moulineaux Cedex 09

→ **If your shares are in bearer form:**

You must return, by Monday September 22, 2008 the latest, the duly filled-out form to the financial intermediary with which your shares are deposited, who will forward it along with a certificate of attendance to CACEIS Corporate Trust, the agent for the meeting.

