



**Publication made in application of the provisions
of articles L.225-42-1 and R-225-34 -1 of the Commercial Code.**

The cessation of Mr. Phil Harrison's operational functions within Atari, including his position as Deputy CEO of Atari SA (the "Company"), because of a shift of business operations to the US, entitles him to a severance compensation package, as authorized by the Board and approved by the general shareholders' meeting of September 25, 2008. Mr. Phil Harrison remains a Director of the Company.

In its meetings of May 25 and September 30, 2009, the Board of Directors acknowledged that the conditions agreed on for Mr. Harrison to benefit from his severance compensation, which had been set by the Board of Directors upon recommendation of the Compensation and nomination committee, were partially respected.

For this he will receive a termination indemnity of €96 875. In addition, he will receive a transactional settlement indemnity of the same amount related to other fees, expenses and damages.