

TYPES OF SHARE-OWNERSHIP

Share-ownership: bearer and registered.

	Bearer	Manage registered	Pure registered
Place where your shares are deposited	With the financial intermediary of your choice.		With CACEIS Corporate Trust
Management and custody fee	At your expense, according to your financial intermediary's price schedule.		Free
Orders	Sent to your financial intermediary	Sent to your financial intermediary. Additional time may be needed to convert shares into bearer form before they can be sold.	Sent to CACEIS Corporate Trust
Annual tax statement	Your financial intermediary will send you a single tax statement featuring all transactions in your securities account.		CACEIS Corporate Trust will send you a single tax statement featuring all transactions on Infogrames Entertainment shares.
Participation in the Annual General Meeting	You must ask your financial intermediary to carry out the formalities required for you to attend the AGM and to send a notice of attendance to CACEIS. CACEIS will then send you an AGM entry pass.	CACEIS Corporate Trust will automatically send you a notice of meeting along with a postal or proxy voting form, allowing you to send CACEIS your instructions relating to your participation in the AGM.	
Sending of the documentation published by the Investor Relations department	On request – Please contact Infogrames Entertainment 's Investor Relations department		

Two types of share-ownership: bearer and registered.

→ **Bearer** shares are deposited at a financial intermediary (traditional or online stockbroker or bank) selected by the shareholder. Infogrames Entertainment does not immediately know the identity of bearer shareholders. However, in accordance with its articles of association, it may ask Euroclear to identify bearer shareholders, since Infogrames Entertainment shares are covered by the TPI (identifiable bearer shares) system. By making such a request, Infogrames Entertainment can obtain a snapshot of its shareholder structure at a given moment.

Stockmarket trades are executed by the financial intermediary with which the shares are deposited. Shareholders pay custody fees and management fees to their financial intermediary, according to the intermediary's fee schedule.

→ **Registered** shares are registered with Infogrames Entertainment. As a result, Infogrames Entertainment knows the identity of registered shareholders and can send them documents personally, particularly notices for general shareholders' meetings. Infogrames Entertainment has appointed CACEIS to manage its shareholder register.

There are two types of registered share ownership: managed and pure.

- Managed registered shares are registered with the issuer (Infogrames Entertainment) but are managed by the financial intermediary selected by the shareholder. The shareholder must pay custody fees and management fees invoiced by the financial intermediary.

- Pure registered shares are registered with the issuer (Infogrames Entertainment), and are managed by Infogrames Entertainment's specialist security management subsidiary Caceis. There are no custody fees or management fees to pay on pure registered shares. The only fees charged are brokerage fees when the shares are traded on the stockmarket.

Bearer, managed or pure registered shares may be held in PEA (tax-efficient equity savings) plans.

Address of CACEIS, the entity in charge of managing Infogrames Entertainment's registered shares:

CACEIS Corporate Trust
 Service Relations Investisseurs
 14 rue Rouget de Lisle
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